

U. S. Department of Justice

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FEDERAL BUREAU

INVESTIGATION

Bureau File Number

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NATIONAL ARCHIVES

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1/2010

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FOIPA # 1118534

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See also Nos.

CLASSIFICATION NO.

1634-1633 Sub D

Volume Number

Serials 38-124

C.S.
Kelly 10/28/80
R. Elder 9/29/82
Hunter 7/14/82

GD

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☒ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: _____

Subject: Montelone, JohnComputer or Case Identification Number: 1118534Title of Case: _____ Section 2* File 183A-CG-1622-DSerials Reviewed: 38-124 (A1)

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit, 202-324-3773.

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLAB (RMD)**ATTENTION****DATE:** 11-5-08**LAST SERIAL:** 124**DO NOT REMOVE FROM FILE**

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/4/83

On March 4, 1983, during a physical surveillance of [redacted] Illinois, by Special Agents (SAs) [redacted] of the Federal Bureau of Investigation (FBI), the following observations were noted:

b6
b7C

2:30 p.m. Surveillance assumed from day crew. Spot checks initiated in an attempt to locate [redacted]

3:40 p.m. Vehicles bearing Illinois licenses [redacted] and [redacted] were observed at [redacted] Illinois, but there was no sign of [redacted] or vehicles he has been seen in.

3:51 p.m. A vehicle bearing [redacted] was observed at [redacted] Illinois.

4:24 p.m. A turquoise Ford, Illinois license [redacted] (previously identified) arrived with [redacted] and two white haired, white males.

4:25 p.m. [redacted] walked from the vehicle into the parking structure of his residence. The turquoise Ford remained in the circle drive with the passenger door open as though passengers were talking to [redacted] as he walked out of sight.

4:26 p.m. [redacted] departed east on North Avenue.

4:56 p.m. [redacted] arrived at the residence and entered the building.

8:17 p.m. A Cadillac, bearing Illinois license

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b7C

Investigation on 3/4/83 at Chicago, Illinois File # Chicago 183B-1622

by SA [redacted] :jas Date dictated 3/4/83

b6
b7C

CG 183B-1622

2

[redacted] stopped in front of [redacted]
apartment building, picked up a white
female, and departed after several
"dry cleaning" maneuvers.

b6
b7C

11:00 p.m.

Surveillance terminated.

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine rd.
Kildeer, Il

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

[Redacted Box]

b6
b7C

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()

SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 20 June 83

Type of Surveillance: Fixed and Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

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b7C

Investigators conducting the Surveillance:



The following was observed:

0800 hours Surveillance initiated at the home of John Monteleone,
1405 S. 60th Ct, Cicero, Il. His 1982 Olds, SQ 5749,
is parked in front.

0903 hours Monteleone leaves home driving SQ 5749 and drives to
Kleen Aire Chemical Co, 5102 W. 14th St, Cicero.

b6
b7C

1015 hours and are noted at Kleen Aire.

1130 hours and are noted at Kleen Aire.

Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.



883 375 81 Audi Psgr, La Pietra, Jame, 7116 W. 28th St, Berwyn.

JU 3920 78 Merc 2dr, Serpico, Ralph M. Jr, 913 N. 23rd Ave, Melrose Pk

b6
b7C

Investigators:

b6
b7C

Date of Transcription: 29 Jun 83

EM WSK

Transcriber:

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 20 June 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire Chemical

Previously qualified.

[Redacted]

[Redacted]

M/W/11 Jan 63,

DL# [Redacted] Negative name check.

b6
b7C

[Redacted]

[Redacted]

M/W/25 May 25,

DL# [Redacted] Negative name check.

883 375

JamesLa Pietra

7116 W. 28th St, Berwyn; M/W/28 Mar 27,
DL# L136-4402-7090, E# 14131, FBI# 4484680,
No photo available.

JU 3920

Ralph M. Serpico Jr.

[Redacted]

M/W/14 Feb 25, DL# S612-7332-5045. Negative name check

F/W/15 Apr 56, DL# [Redacted] " " "

[Redacted] 911/913 23rd Ave, Melrose Park.

Reference File # _____

b6
b7C
FROM SOS 27JUN83 0942
SOS 092783 0953 STA. VALID UP-/
102682 [REDACTED] 0983 PLT REPL/DIFF

[REDACTED]
[REDACTED]
[REDACTED] 1G4AW37Y8CH485747

NN

62 BUICK COUPE STATUS
UNAVAILABLE PREV PLT/KHU778 YE
19/0883 REC UPDATED 12
2082-REPL PLTS-NEW NO1

NN

b6
b7C
FROM SOS 27JUN83 0950
SOS 092783 0953 STA. VALID

[REDACTED]
[REDACTED] SEX/M DOB.
[REDACTED] HGT/5'02 WGT/150 HAI/BRO
EYE/BRO OLN [REDACTED]

NN

AN OLT/DUP EXP/011186 ISS/032983
RES/NONE NO STOPS IN EFFECT NO>C
END LAST 12 NO END1

NN

b6
b7C
FROM SOS 27JUN83 0951
SOS 092783 0956 SOS15 CHANGES
PENDING-DATA IS LAST YEAR'S STA/
VALID VAL/052683 [REDACTED] 0684
ORIG PLT [REDACTED]

NN

b6
b7C
9620-4502-5149 1N47G9J207584 79
CHEVROLET COUPE STATUS >U
UNAVAILABLE PREV PLT [REDACTED] EXP/0
9931

NN

b6
b7C
FROM SOS 27JUN83 0953
SOS 092783 0958 STA. VALID

[REDACTED]
[REDACTED] SEX/M DOB [REDACTED]
[REDACTED] HGT/5'03 WGT/160 HAI/BLK EYE/BRO

NN

[REDACTED] OLC [REDACTED] [REDACTED]
ORIG EXP/052585 ISS/041282 RES/
NONE NO STOPS IN EFFECT NO >C
END LAST 12 NO END1

NN

b6
b7C

FROM SOS 27JUN83 0955
SOS 0:2783 1000 STA:VALID VAL/
032783 [REDACTED] 1003 ORIG PLT LA

W=00004348N099049 81 HUDI

NN

b6
b7C

PASSENGER STATUS UNAVAILABLE
PREV FLT [REDACTED] EXP/1082 REC >0
FOATED 010482-REHNL W-CHANGES1

NN

SUBMIT INFO RPT HD 27JUN83 0957
CLN=L13644027090 NFV=193,000
NAM=LA-TETRA , JAMES
POFF=JLICE REF=
POD=07115, W, 28TH ST , BERWYN, IL
STAR=M.W DOB=28MAR27 H+W= -

NN

1 OF 11

NN

b6
b7C

FROM SOS 27JUN83 0957
SOS 0:2783 1002 STA:VALID LA

[REDACTED] SEX/M DOB/[REDACTED]
HT/6'00 WGT/210 HAI/BLK EYE/BRN
CLN/[REDACTED] OLC/A OLT/

NN

ORIG EXP/032885 ISS/021682 RES/
CORRECTIVE EYE LENSES NO STOPS>I
W EFFECT NO CONU LAST 12 MO EN
01

NN

FROM SOS 27JUN83 0959
SOS 0:2783 1004 STA:VALID VAL/
032483 JU3920 0484 ORIG PLT
SERPICO JR RALPH M 9:3 N 23RD
AVE MELROSE PARK 60150
5612-5125-6708 8H93F652330 78

NN

MERCURY 2 DOOR STATUS
UNAVAILABLE PREV PLT/JU3920 >E
02/04331

NN

b6
b7C

FROM SOS 27JUN83 1000
SOS 0:2783 1006 STA:VALID

[REDACTED] SEX/F DOB/[REDACTED]
HT/5'00 WGT/100 HAI/BRN
EYE/BRN OLN [REDACTED] OLC/A

NN

OLT/ORIG EXP/041585 ISS/040982
RES/NOYE NO STOPS IN EFFECT NOYC
END LAST 12 MO END1

NN

FROM SOS 28JUN83 0538

SOS 052883 0943 STR VALID

SERPIO RALPH M 911 N 23RD AVE

MELROSE PARK 60160 SEX/M DOB/

021425 HGT/5'07 WGT/220 HAI. EFO

EVE/6FO QLN/5612-7332-5045 OLC/B

NN

CLT/0916 EXP/021485 ISS/060222

RES/NINE NO STOPS IN EFFECT N100

CNV LPST 12 NO END1

NN

No. E-14131

Name James Lapietra

Charge G.P.

b6
b7C

Arr. Offs.

WITNESSES

REQUESTED ON INQUIRY
 JUN 30 1953
 BY NAME CHECK ONLY

Trial before Judge _____

F.B.I. #4494680

PREVIOUS RECORD

- | | | |
|--------|-----------------|---|
| As | James La Pietra | - June 6, 1941 St. Charles, Ill. Tr. Tech. Exam Chicago, Ill. No chg. given. |
| D35362 | | - Nov. term, 1941 bill, rape. Off. Boyle & Co., DB. |
| | | - Mar. 22, 1946 inv. Off. Wright & Co., D.B. |
| | | - Feb. 19, 1951 inv. Off. Huelson & Co., 10th. |
| | | - Jan. 17, 1952 inv. Off. Blyth & Co., DB. |
| D88923 | | - Apr. 29, 1952 balls pressed on. Burg. & poss. burg. toolr. Judge Crowley, Off. Fitzgerald & Co., D.B. |
| | | - June 24, 1952 inv. Sergt. Pierson & Co., DB. |
| | | - Jan. 10, 1953 inv. Off. Battimer & Co., DB. |
| | | - May 24, 1953 inv. Sergt. Gibbons & Co., DB. |
| | | - Sept. 9, 1953 inv. Off. Gorman & Co., DB. |

" "

" "

9-24-57 chg. H. Nolan & Co 35
2-28-58 Cicero, Ill #2
Investigation



N.B.

Priv. No.

Reg. No.

E 14131

S.B.

D-88923

19

Group SEE BELOW

Date of Arrest

19

NAME JAMES LAPIETRA Alias

Residence

518 W. 32nd St.

FOREHEAD

Inch.

27 1/4

Age

28

Height

5 11

Height

33 3/8

Nativity

Chgo.

Outs Arms

Width

33 8/12

Occupation

Bartender

Trunk

Pecul.

34 9/73

Weight

212

Length

37 3/32

Chin

Prot & ball

Width

Ridge

Beard

none

Cheekbones

Base

Hair

Blk & Wavy

Ear Lgth.

Root

Comp

fair

Pecul.

Length

Married

yes

L. Foot

Project

Teeth

2 bridge up fit

L. M. Finger

Breadth

Build

med.

L. I. Finger

Pecul.

Held

Forearm

Circle

Brown

Judge

[Redacted]

Remarks

Periph. z

District

D.B.

Pecul.

Remarks

Crime

G.P.

Measured by

[Redacted]

NO.

MARKS, SCARS, MOLES

I. N. L.

I. N. L.

3. Mark under left eye.
 14. in 20 across nose

RECEIVED ON INQUIRY
 JUN 30 1947
 BY NAME CHECK ONLY

b6
 b7C

DATE 23 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, IL

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

b6
b7C

Photograph Ser. Number

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X)

NOT REQUIRED ()

b6
b7C

OTHER QUALIFICATION INFO. (X)

NOT REQUIRED ()

SUGGESTED LEADS ()

SEE ATTACHED REPORT ()

ITEMS INDEXED

183B-1622-305D-60

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 7 1983	
(E)	

Copies

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 23 Jun 83

Type of Surveillance: Fixed and Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

The following was observed:

1630 hours Surveillance initiated at Kleen Aire Chemical Co,
5102 W. 14th St, Cicero, Il. John Monteleone exits
this location, enters his 1982 Olds, SQ 5749, and
drives away. Moving surveillance initiated.

1640 hours Monteleone parks and enters the Big Top Restaurant,
Roosevelt Rd. and Austin.

1750 hours Monteleone and an unk M/W/50's, short, heavy build, exit
the restaurant and drive away in SQ 5749.

b6
b7C

(NOTE: This M/W may have been George Colucci, though not
verified. Per)

1815 hours They arrive at the Parthenon Restaurant, 314 S. Halsted,
park and enter.

1925 hours They exit the restaurant and depart in SQ 5749.

Cont. page 2

b6
b7C

Investigators:

Date of Transcription: 29 Jun 83

PM 10:15

Transcriber:

b6
b7C

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted]

Date of Report: [redacted]

Date of Surveillance; 23 Jun 83

Continued:

1950 hours They arrive at North Austin Liquors, 5947 W. North Ave,
and Monteleone enters while the M/W waits in the Vehicle.

2010 hours Monteleone exits the above location with an unk M/W.
They have a conversation in front of the store.

2015 hours Monteleone enters his vehicle and drives away, and the
M/W enters the Caliendo Store, 5949 W. North Ave.

2030 hours Monteleone arrives at Klleen Aire with the first unk M/W
and they both enter.

2045 hours They exit Kleen Aire and depart.
After their departure, an Unk M/W/60's, white hair, who
apparently is a look-out exits and enters an auto,
[redacted] b6
b7C

2050 hours Monteleone and freind arrive at the Big Top Restaurant.

2110 hours Monteleone leaves alone and drives home. At 2100 hrs
[redacted] and [redacted] were noted at the Big Top.
b6
b7C
Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

990 984 79 Chev Psgr, Catelli, George, 1812 S. 50th Ave, Cicero.

b6
b7C

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 23 Jun 83

Continued:

Kleen Aire Previously qualified.

SQ5749
John Monteleone Previously qualified.

Big Top Restaurant Previously qualified.

North Austin Liquors
Caliendo Store Previously qualified. Both same business.

b6
b7C

990 984
George Catelli M/W/79, 19 Aug 03, DL# C340-3000-3236,
1812 S. 50th Ave, Cicero, Name check negative.



M/W/62, [redacted] DL# [redacted]
[redacted] Name check negative.

M/W/54, [redacted] DL# [redacted]
[redacted] Name check negative.

b6
b7C

Reference File # _____

b6
b7C

FROM SOS 24JUN83 1152
SOS 052483 1156 STA VALID UP/
071182 [REDACTED] 0893 ORIG PLT

[REDACTED]
[REDACTED] 5400-1652-1032
77-25524109 79 LINCOLN PASSENGER

NN

STATUS UNAVAILABLE PREV PLT
SIG60 EXP/08021

NN

b6
b7C

FROM SOS 24JUN83 1153
SOS 052483 1158 STA VALID

[REDACTED]
[REDACTED] SEX/M DOB/
[REDACTED] HGT/5'10 WGT/210 HAI/650
EYE/BRO OLN [REDACTED] OLC/A

NN

LT/ORIG EXP/002184 ISS/122963
RES/NOVE NO STOPS IN EFFECT NO>C
CNJ LAST 12 MO ENDI

NN

FROM SOS 24JUN83 1155
SOS 052483 1159 STA VALID UP/
030783 990984 0384 ORIG PLT
CATELLI GEORGE 1812 S 50TH AVE
CICERO 60650 0340-3000-3236
1T27M9K614287 79 CHEVROLET

NN

PASSENGER STATUS UNAVAILABLE
PREV PLT/990984 EXP/0383J

NN

FROM SOS 24JUN83 1156
SOS 052483 1201 STA VALID
CATELLI GEORGE 1812 S 50TH CT
CICERO 60650 SEX/M DOB/081903
-3T/5'08 WGT/165 HAI/GRY EYE/BRO
2LN/C340-3000-3236 OLC/A OLT/

NN

CORR EXP/081903 ISS/021483 RES/
OUTSIDE REAR-VIEW MIRROR NO >5
TOPS IN EFFECT 1 CONV LAST 12 MO
CONV 100482 I 11-601 WILL ENDI

NN

b6
b7C

FROM SOS 24JUN83 1152
SOS 012483 1202 STA EXPIRED LAL
050321 [REDACTED] 0583 (PIG PLT)

[REDACTED]
[REDACTED] R540-6342-9219
182987 193989 73 OLD MOBILE

NN

b6
b7C

SEDES STATUS UNAVAILABLE PREL
PLT [REDACTED] EXP. 05821

NN

b6
b7C

FROM SOS 24JUN83 1159
SOS 012483 1204 STA VALID

[REDACTED]
[REDACTED] SEX/M 008/
[REDACTED] HGT/5'03 WGT/200 HAI/BRO
EYE/BRO OLN [REDACTED] OLC/A

NN

PLT/0516 EXP/072484 ISS/072001
RES/NOE NO STOPS IN EFFECT NO>C
END LAST 12 MO END1

NN

DATE 24 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il

INVESTIGATORS ASSIGNED:

[Redacted Box]

b6
b7C

HOURS WORKING: _____

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

183-B-1622 sub D-68
SEARCHED INDEXED
SERIALIZED FILED
JUL 19 1983
FBI - CHICAGO
(28)

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 24 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

b6
b7C

The following was observed:

1750 hours Surviellance is initiated at Kleen Aire Chemical Co.,
5102 W. 14th St, Cicero. John Monteleone leaves the
location and drives away in SQ 5749.

1805 hours Monteleone arrives at the Big Top Restaurant, 6001
W. Roosevelt Rd.

1825 hours Monteleone leaves the restauránt and drives to his
home at 1405 S. 60th Ct, Cicero.

1835 hours He leaves home and goes to the Walgreen's Drug Store
at 6412 W. Roosevelt Rd.

1845 hours He returns to his home.

1855 hours He leaves home and is lost in heavy traffic.

2045 hours Monteleone and his auto are located at the Golden Steer
Restaurant on Roosevelt Road in Forest Park.
Monteleone was observed seated at the bar with an unk
M/W/70's, intoxicated. having a conversation of no
Consequence.

Cont. Page 2

Investigators:

Date of Transcription: 30 Jun 83

b6
b7C

Transcriber:

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators

Date of Report:

Date of Surveillance; 24 Jun 83

Continued:

2145 hours Monteleone and an unk M/W exited the restaurant and drove to the Big Top in SQ 5749.

NOTE: [redacted] noted the following vehicles at the Big Top at the indicated times.

1800 hrs:

2200 hrs:

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 24 Jun 83

Continued:

Kleen Aire Chemical

Previously qualified.

SQ 5749

John Monteleone

Previously qualified.

b6
b7C

Big Top Restaurant

Previously qualified.

[redacted] M/W [redacted]
DL# [redacted] Name check negative.

[redacted] F/W [redacted]
DL# [redacted] Name check negative.

[redacted] M/L/Unk, Name check negative
Negative DL

[redacted] M/W [redacted]
DL# [redacted] D# [redacted], FBI# [redacted]
No photo available.

[redacted] M/W [redacted]
DL# [redacted], IR# [redacted] FBI# [redacted]
ISB# [redacted]

b6
b7C

Reference File # _____

b6
b7C

FROM SOS 29JUN83 1016
SOS 032983 1021 STA/VALID VAL/
032583 [REDACTED] 0584 ORIG PLT

[REDACTED]
[REDACTED] 4L69AA-223489 SD
SLICK 4 DOOR STATUS LNAVAILAELE

NN

PREV [REDACTED] EXP/05831

NN

b6
b7C

FROM SOS 01JUL83 1122
SOS 033183 1126 STA/VALID

[REDACTED] SEX/M DOB/
[REDACTED] HT/5'10 WGT/175 HAI/BRO EYE/BRO
CLN [REDACTED] OLC/A OLT/

NN

ORIG EXP/080285 ISS/070182 RES/
NONE NO STOPS IN EFFECT NO >C
CONV LAST 12 NO END1

NN

b6
b7C

FROM SOS 29JUN83 1018
SOS 032983 1023 STA/VALID VAL/
031782 [REDACTED] 0683 ORIG PLT

[REDACTED]
[REDACTED] 9283R623794 79
MERCURY 2 DR HT STATUS

NN

UNAVAILABLE PREV PLT [REDACTED] EXP/
0392 REC UPDATED 090982-PLTS >T
TRANSFERRED1

NN

b6
b7C

FROM SOS 01JUL83 1123
SOS 033183 1128 STA/VALID

[REDACTED]
[REDACTED] SEX/F DOB/
[REDACTED] HT/5'10 WGT/130 HAI/BLK
EYE/BRO CLN [REDACTED] OLC/A

NN

PLT/ORIG EXP/092285 ISS/092282
RES/NONE NO STOPS IN EFFECT 1 >C
CONV LAST 12 NO CONV 092782 0 11
-E01 W: END1

NN

b6
b7C

FROM SOS 29JUN83 1019
SOS 0:2983 1024 STA'VALID UP/
122182 [REDACTED] 0983 ORIG PLT

[REDACTED]
[REDACTED] A2A057T104000 62
AMERICAN MIRS SEDAN STATUS

NN

UNAVAILABLE1

NN

b6
b7C

FROM SOS 29JUN83 1021
SOS 0:2983 1026 STA'VALID UP/
111582 [REDACTED] 0783 ORIG PLT

[REDACTED]
[REDACTED] C550-8002-0059
103837718M139546 81 OLDSMOBILE

NN

COPE STATUS UNAVAILABLE PREL
PLT [REDACTED] EXP 0782 REC >U
FCATEC 120282-PLTS TRANSFERREC1

NN

b6
b7C

FROM SOS 29JUN83 1022
SOS 0:2983 1027 STA'VALID

[REDACTED]
[REDACTED] SEX/M DOB [REDACTED]
HGT/5'11 WGT/235 HAI/BRO EYE/ERO
OLN [REDACTED] OLC/A OLT/

NN

ORIG EXP/022826 ISS/011083 RES/
NONE NO STOPS IN EFFECT NO >C
END LAST 12 NO END1

NN

b6
b7C

FROM SOS 29JUN83 1024
SOS 0:2983 1029 STA'VALID UP/
112922 [REDACTED] 1183 ORIG PLT

[REDACTED]
[REDACTED] 1230-2003-6351 6L4750Q135870 78

NN

CADILLAC 2 DOOR STATUS
UNAVAILABLE PREU PLT [REDACTED] >E
02/11821

NN

b6
b7C

FROM SOS 29JUN83 1040
SOS 0:2983 1045 STA'VALID COSTA

[REDACTED]
[REDACTED] SEX/M DOB [REDACTED] HGT/5'09
WGT/200 HAI/BRO EYE/ERO OLN/
[REDACTED] OLC/A OLT/ORIG

NN

EXP/121085 ISS/112382 RES/NONE
NO STOPS IN EFFECT NO CONV >L
EST 12 NO END1

NN

TO: SAC, NEW YORK

FROM: SAC, NEW YORK

RE: [REDACTED]

1st. [REDACTED]
[REDACTED]

Trid before [REDACTED]
F.B.I. [REDACTED]

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

[REDACTED]

b6
b7C

SEARCHED AND INDEXED
JUL 17 1963
BY NAME CHECK ONLY

b6
b7C

Lock	Age	33	Height	
Height	Nativity		Orn. Arms	
Width	Occupation	Chapman	Trunk	
Pecul	Weight	198	Legs	
	Chin	Well developed	Arms	
Ridge	Build	Medium	Checkbones	
Base	Hair	Dark	Ear Length	
Root	Complexion	Light	Pecul	
Length	Married	Yes	Foot	
Project	Teeth	Good	Longer	
Breadth	Hands			
Pecul	Head			
	Other			
Circle				
Periph. 2				
Pecul				

b6
b7C

b6
b7C

RECEIVED BY MAIL
JUL 20 1953
BY AIR MAIL ONLY

183B-1622 sub D-69

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1983	
FBI - CHICAGO	

RE

183B-1622 sub D-69

REVISED MULTIPLE LIST

873 695 80 Ford 2dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
883 349 79 Olds 2dr, " " " "
883 375 81 Audi Pas, LaPietra, James, 7116 W. 28th St, Berwyn.

962 222 80 Pont, Produce Drivers Local 703, 300 S. Ashland, Chicago.
971 319B 75 Ford Van, H/H Discount Sales, 6720 W. Belmont, Chicago.

CSR 1 NIF-SOS, [REDACTED] Chicago Studio Rental/Studio City.
DL 279 Various Veh, All Star Pontiac, 205 Roosevelt, Maywood. [REDACTED]
DL 4630 Various Veh, Oak Lawn Chrysler/Plymouth, 4630 W. 95th St., Chgo. [REDACTED]

ET 5538 80 Pont 2dr, Basile, James P, 14100 Hoxie, Burnam.

b6
b7C

SPANOS NIF-SOS, Owner of Flash Interstate Delivery.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

b6
b7C

XE 6981 81 Bui 4dr, Flash Interstate Delivery, 1505 S. Laramie, Cicero.

b6
b7C

YWI 906 83 Ford 4dr, Bruno's Service, 1801 N. Harlem, Chicago.

b6
b7C

ZT 3538 81 Audi 4dr, LaPietra, Angelo, 250 W. 30th St, Chicago.

DATE 21 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, IL

INVESTIGATORS ASSIGNED:

[Redacted]

b6
b7C

HOURS WORKING: _____

LICENSE INFO. CHECK PREPARED (X)

OTHER QUALIFICATION INFO. (X)

SUGGESTED LEADS ()

NOT REQUIRED ()

NOT REQUIRED ()

SEE ATTACHED REPORT ()

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted]

b6
b7C

ITEMS INDEXED

183B-1622 sub D-70
SEARCHED INDEXED
SERIALIZED FILED
JUL 27 1981
16

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 21 Jun 83

Type of Surveillance: Spot checks

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: b6
b7C

The following was observed:

1430 hours Spot check made at the Rand Motel, 20370 Rand Rd, Palatine.

b6
b7C

The following vehicles were observed:

1438 hours Spot check made at Mansard Plaza Shopping Center, 20370 Rand Rd, Palatine, which is directly accross from the Rand Motel. NOTE: both have the same address. The following vehicles were observed:

b6
b7C

1455 hours Spot check made at the home of Joseph Ferriola, 22249 White Pine Rd, Kildeer. In addition to Ferriola's two Cadillacs, ZE 5547 and the following licenses were observed on vehicles in his driveway: and on a truck with ladders.

b6
b7C

Spot checks terminated.

Cont. Page 2

b6
b7C

Investigators:

Date of Transcription: 29 Jun 83

Transcriber:

b6
b7C

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators

b6

b7C

Date of Report: _____

Date of Surveillance; 21 Jun 83

Continued:

b6
b7C

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 21 Jun 83

Continued:

Rand Motel
20370 Rand Rd., Palatine

Previously qualified, (reference Martin Marketeers).

b6
b7C

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Joseph Ferriola
22249 White Pine Rd.,
Kildeer, Ill
Ill ZE 5547, ZE 5548

Previously qualified. ✓

" "

Previously qualified.

b6
b7C

Chicago, issued DLN

DOB

reflects IR#

Reference File #

b6
b7C

CFROM SOS 27JUN83 1031
SOS 0:2783 1036 STA VALID U/L/
121322 [REDACTED] 0983 ORIG PLT

[REDACTED]
[REDACTED] 4502Y268393

74 F000 2 DR H- STATUS

NN

UNAVAILABLE

NN

b6
b7C

CFROM SOS 28JUN83 0930
SOS 0:2883 0935 STA VALID ORIG

[REDACTED]
[REDACTED] SEX/F DOB [REDACTED] HT/
5'03 WGT/125 HAI/BRO EYE/BRO OLN

[REDACTED] OLC/A OLT/ORIG

NN

EXP/041486 ISS 121182 RES/NONE
NO STOPS IN EFFECT 1 CONV LAST>1
2 NO CONV 040793 I 11-601 LATEEN
01

NN

b6
b7C

CFROM SOS 27JUN83 1034
SOS 0:2783 1039 STA VALID VAL/
112922 [REDACTED] 0983 ORIG PLT

[REDACTED]
[REDACTED] 164691J170798 71

CHEVRONLET PASSENGER STATUS

NN

UNAVAILABLE PREV PLT [REDACTED] EXP/
09821

NN

b6
b7C

CFROM SOS 28JUN83 0933
SOS 0:2883 0938 STA VALID DRAKE

[REDACTED]
[REDACTED] SEX/M DOB [REDACTED] HGT/5'10
WGT/145 HAI/BLW EYE/BLU OLN/

[REDACTED] OLC/A OLT/ORIG

NN

EXP/042485 ISS/041482 RES/
CORRECTIVE EYE LENSES NO STOPS>1
IN EFFECT NO CONV LAST 12 NO EN
01

NN

b6
b7C

CFROM SOS 27JUN83 1035
SOS 032783 1042 STA/VALID VAL/
112982 0983 ORIG PLT 012

4H57H5H219793 75
SICK 2 DR HT STATUS UNAVAILABLE

NN

REC UPDATED 121382-PLTS
TRANSFERRED

NN

b6
b7C

CFROM SOS 28JUN83 0936
SOS 032883 0941 STA/VALID VAL/

SEX/M DOB
HT/5'09 WGT/175 HAI/BLK EYE/BRO
OLN OLC/A OLT

NN

EXP/051485 ISS/051182 RES/
NONE NO STOPS IN EFFECT NO
GNU LAST 12-NO END

NN

b6
b7C

CFROM SOS 27JUN83 1037
SOS 032783 1042 STA/VALID VAL/
092782 0983 ORIG PLT

7830F168645 74 FORD 2 DR
HT STATUS UNAVAILABLE

NN

b6
b7C

CFROM SOS 01JUL83 1109
SOS 070183 1113 STA/VALID

SEX/M DOB
HT/6'01 WGT/165 HAI/BRO
EYE/HAI OLN OLC/A

NN

OLT/ORIG EXP/090984 ISS/090381
RES/NONE NO STOPS IN EFFECT NO
GNU LAST 12-NO END

NN

b6
b7C

FROM SOS 27JUN83 1039
SOS 052783 1044 STA: VALID UA-/
031282 [REDACTED] 0883 ORIG PLT

[REDACTED]

163AR47H0CM53591 82

NN

CLOSURE/COUPE STATUS
UNAVAILABLE

NN

b6
b7C

FROM SOS 27JUN83 1040
SOS 052783 1045 STA: VALID UA-/
030982 [REDACTED] 0883 ORIG PLT

[REDACTED]

0T20A:04520 80

MERCURY HATCHBACK STATUS

NN

UNAVAILABLE

NN

b6
b7C

FROM SOS 27JUN83 1042
SOS 052783 1047 STA: VALID UA-/
033083 [REDACTED] 0384 ORIG PLT

[REDACTED]

5520-4973-0116 0262H000814 78

NN

MERCURY 4 DOOR STATUS

UNAVAILABLE PREV PLT

03/03833

>E

NN

b6
b7C

FROM SOS 27JUN83 1044
SOS 052783 1049 STA: VALID

[REDACTED]

[REDACTED] SEX/M DOB

[REDACTED] HGT/5'03 WGT/150 HAI/ELN

EYE/HAI OLN [REDACTED] PLC/A

NN

LT/ORIG-EXP/042385 ISS/040882
RESERVE NO STOPS IN EFFECT NO>C
END LAST 12 NO END

NN

b6
b7C

FROM SOS 27JUN83 1045
SOS 032783 1050 STA VALID USL/
042583 0484 ORIG PLT

[REDACTED]
[REDACTED]

165-7594-8189 80 CHEVROLET

NN

CHECK STATUS UNAVAILABLE
PREV FLT [REDACTED] EXP/0483J

NN

b6
b7C

FROM SOS 01JUL83 1110
SOS 07183 1111 STA VALID

[REDACTED]
[REDACTED] SEX/M DOB/ [REDACTED]

HT/5'11 WGT/175 HAIR/BLK EYE/BRO
CLN [REDACTED] OLC/R OLT/

NN

ORIG EXP/111085 ISS/110482 RES/
CORRECTIVE EYE LENSES NO STOPS IN
EFFECT NO CONV LAST 12 NO EN
01

NN

b6
b7C

FROM SOS 27JUN83 1049
SOS 032783 1053 STA VALID USL/
042783 0584 ORIG PLT

[REDACTED]

165-7594-8189 PS110214521 80

NN

DATSUN 2 DR HT STATUS
UNAVAILABLE PREV PLT [REDACTED] EXP//
0583J

NN

b6
b7C

FROM SOS 27JUN83 1050
SOS 032783 1055 STA VALID

[REDACTED]
[REDACTED] SEX/

DOB [REDACTED] HT/5'10 WGT/160
HAIR/BRO EYE/BLU OLN

NN

165-7594-8189 OLC/RM OLT/CORR
EXP/070383 ISS/062482 RES/ >C
CORRECTIVE EYE LENSES NO STOPS IN
EFFECT NO CONV LAST 12 NO EN01

NN

b6
b7C

FROM SOS 27JUN83 1052
SOS 032783 1057 STA VALID VAL/
032053 [REDACTED] 0384 ORIG PLT CCL

00115 0200-0726-3337 0672H167223
70 F030 STA WAGON STATUS

NN

UNAVAILABLE

NN

b6
b7C

FROM SOS 27JUN83 1053
SOS 032783 1058 STA VALID CCL

[REDACTED] SEX/M DOB/
[REDACTED] HT/5'04 WGT/130 HAI/BRO EYE/GRN
OLN [REDACTED] OLC/AL OLT/

NN

DOOR EXP/112703 ISS/071100 RES/
NONE NO STOPS IN EFFECT NO >C
ONLY LAST 12 NO ENDJ

NN

b6
b7C

FROM SOS 27JUN83 1055
SOS 032783 1100 STA EXPIRED VAL
030833 [REDACTED] 1082 ORIG PLT

[REDACTED] 200376V18719
25 PORTING COUPE STATUS

NN

UNAVAILABLE PREV PLT [REDACTED] EXP/
10911

NN

b6
b7C

FROM SOS 01JUL83 1112
SOS 070183 1116 STA VALID

[REDACTED] SEX/M DOB/
[REDACTED] HT/5'04 WGT/135 HAI/BLK
EYE/BRO OLN [REDACTED] OLC/C

NN

OLT/ORIG EXP/112604 ISS/120801
RES/NONE NO STOPS IN EFFECT NO>C
ONLY LAST 12 NO ENDJ

NN

b6
b7C

FROM SOS 27JUN83 1939
SOS 072783 1104 STA VALID VPL/
030382 [REDACTED] 0683 CRIG PLT

[REDACTED]
[REDACTED] 0E149F079269 66
CHEVROLET PICKUP STATUS

NN

UNAVAILABLE

NN

b6
b7C

FROM SOS 01JUL83 1114
SOS 070183 1112 STA VALID

[REDACTED]
[REDACTED] SEX/M DOB [REDACTED]
[REDACTED] 04/5'11 WGT/185 HAI/BLN EYE/HAZ
[REDACTED] [REDACTED] OLC/A OLT/

NN

CRIG EMP/082585 ISS/072782 RES/
NONE NO STOPS IN EFFECT NO >C
040 LAST 12 MO END1

NN

DATE 21 Jun83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, IL

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

[Redacted Box]

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box] b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()

SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

[Handwritten signature/initials in a circle]

1838-1622-505 D.71
SEARCHED INDEXED
SERIALIZED FILED
JUL 8 1981
(E)

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 21 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

b6
b7C

The following was observed:

0830 hours Surveillance initiated at the home of John Monteleone,
1405 S. 60th Ct, Cicero, Il. His vehicle was noted
at Kleen Aire Chemical Co, 5102 W. 14th St, Cicero; SQ 5749,

1045 hours noted in the area of Kleen Aire.

1100 hours and noted in the area of Kleen Aire.

b6
b7C

Surveillance terminated.

b6
b7C

SQ 5749 82 Olds 4dr, Monteleone, 1405 S. 60th Ct, Cicero,

Investigators:

Date of Transcription: 29 Jun 83 *PM ask*

Transcriber:

b6
b7C

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 21 Jun 83

Continued:

John Monteleone

Previously qualified.

Kleen Aire Chemical Co.

Previously qualified.

Ill SQ 5749

John Monteleone

Previously qualified.



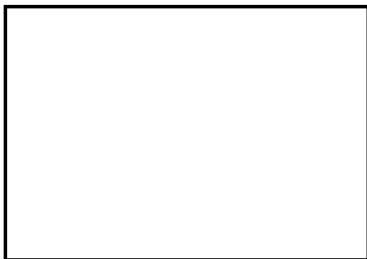
b6
b7C

issued _____ DOB _____

CB# _____ only.

Name check negative.

Name check negative.



Reference File # _____

b6
b7C

CFROM SOS 27JUN83 1004
SOS 0:2783 1009 STA VALID VAL
092682 [REDACTED] 0683 ORIG PLT

[REDACTED]

155HB598509105731 83 CADILLAC

NN

SEDAN STATUS UNAVAILABLE PRE
FLT [REDACTED] EXP 0682 REC DU
PDATED 101582-PLTS TRANSFERRED

NN

b6
b7C

CFROM SOS 28JUN83 0935
SOS 0:2883 0940 STA VALID

[REDACTED]

[REDACTED] SEX/M DOB/
[REDACTED] HGT/5'10 WGT/165 HAI, BRO
EYE/BRO OLN [REDACTED] OLC/A

NN

PLT/ORIG EXP/030484 ISS/073181
RES/OCRECTIVE EYE LENSES NO >5
TOPS IN EFFECT NO CONV LAST 12MO
END

NN

b6
b7C

FROM SOS 29JUN83 1012
SOS 0:2983 1017 STA VALID VAL
042893 [REDACTED] ORIG PLT
[REDACTED] MILIT OWNER
[REDACTED]

NN

2FAB34F6CB214665 82 FORD 2 DOOR
STATUS UNAVAILABLE PREV PLT: [REDACTED]
[REDACTED] EXP/04831

NN

b6
b7C

FROM SOS 01JUL83 1116
SOS 0:0183 1120 STA VALID

[REDACTED]
[REDACTED] SEX/M DOB/
[REDACTED] HGT/5'10 WGT/230 HAI/ERO
EYE/BRN OLN/[REDACTED] OLC/A

NN

PLT/ORIG EXP/030185 ISS/021662
RES/NOE NO STOPS IN EFFECT NO>C
CONV LAST 12 MO END

NN

b6
b7C

FROM SOS 29JUN83 1014
SOS 0:2983 1019 STA EXPIRED VAL
053162 [REDACTED] 0583 ORIG PLT

[REDACTED]
[REDACTED] TH42K9A:26236 79
CHRYSLER 4 DR HT STATUS

NN

UNAVAILABLE PREV PLT [REDACTED] EXP/
05821

NN

b6
b7C

FROM SOS 01JUL83 1118
SOS 0:0183 1122 STA VALID LONGO

[REDACTED]
[REDACTED] SEX/M DOB [REDACTED] HGT/5'10
WGT/225 HAI/BLK EYE/BRN OLN/
[REDACTED] OLC/A OLT/ORIG

NN

EXP/110784 ISS/100681 RES/
CORRECTIVE EYE LENSES NO STOPS>I
N EFFECT NO CONV LAST 12 MO EN
D1

NN

DATE 8 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

INVESTIGATORS ASSIGNED: b6
b7C

[Redacted Box]

HOURS WORKING: _____

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED () b6
OTHER QUALIFICATION INFO. () NOT REQUIRED () b7C
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

183B-16223-5 D 92
SEARCHED INDEXED
SERIALIZED FILED
JUL 8 1981
(RE)

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 8 Jul 83

Type of Surveillance: Fixed

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

b6
b7C

The following was observed:

1525 hours Aspot check of the home of Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il, was made and the following vehicles were observed:

b6
b7C

ZE 5548, the subject's vehicle.

vehicle.

A white Olds, Lic # unk.



b6
b7C

Investigators:

Date of Transcription: 18 Jul 83

Transcriber:

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 8 Jul 83

Continued:

ZE 5548
Joseph Ferriola

Previously qualified.

b6
b7C

Previously qualified.

Reference File # _____

DATE 9 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

[Redacted Box]

b6
b7C

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

183B-1622-Sub D-73
SEARCHED INDEXED
SERIALIZED FILED
JUL 27 1981
[Signature]

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 9 Jul 83

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

The following was observed:

1500 hours Surveillance initiated on the vehicle of John Monteleone,
SQ 5749, which was parked at 51st Ave. and 14th St, Cicero.

1802 hours Monteleone leaves Kleen Aire.

1806 hours Monteleone arrives at the Big Top Restaurant, and goes in.

1820 hours Monteleone leaves the Big Top and goes directly home.

1948 hours Monteleone leaves his house with an unk M/W/55-60, 5'8-5'9,

b6
b7C

160-170, thick greyish hair. This unk male goes to a
tan/brown Chevy 4dr, gets something from the car
and gets into Monteleone's car and they leave.

2013 hours They arrive at the Roditys Restaurant, 222 S. Halsted.

2030 hours enter Roditys and observe the two
subjects sitting alone at the bar.

2230 hours Subjects still in the restaurant. Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Investigators:

Date of Transcription: 14 Jul 83

b6
b7C

Transcriber:

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 9 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

Big Top Restaurant

Previously qualified.

DL#

E #

M/W

b6
b7C

Reference File # _____

b6
b7C

FROM SOS 14JUL83 1237
SOS 071483 1242 STA:VALID UFL/
111782 668124 1183 ORIG PLT

[REDACTED]
[REDACTED] 5540-4882-8001
164470.17991 73 CHEVROLET 2 C

NN

-T STATUS UNAVAILABLE PREV PLT/
668124 EXP/11821

NN

b6
b7C

FROM SOS 14JUL83 1239
SOS 071483 1244 STA:VALID

[REDACTED]
[REDACTED] SEX/M DOB [REDACTED]
-01/5'05 WGT/170 HAI/BRO EYE/GRD
CLN [REDACTED] OLC/D OLT/

NN

ORIG EXP/010186 ISS/122982 RES/
NONE NO STOPS IN EFFECT 1 COM:XL
FST/12 NO CONV 032183 0 11-601M0
END1

NN

Form DS 1

NO. 3 - 26466

NAME

[Redacted Name Box]

b6
b7C

CHARGE

G.P.

App. Off's

[Redacted App. Off's Box]

b6
b7C

WITNESSES

TOTAL BEFORE JUDGES

F.B.I. # 1086559

b6
b7C

PREVIOUS RECORD

[Redacted Previous Record Box]

SEARCHED ON INQUIRY
JUL 22 1963
BY NAME CHECK ONLY

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

[Redacted Box]

b6
b7C

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED () b6
OTHER QUALIFICATION INFO. () NOT REQUIRED () b7C
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

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SEARCHED INDEXED
SERIALIZED FILED
JUL 8 1981
(15)

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 10 Jul 83

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

The following was observed:

0700 hours Surveillance initiated at the home of John Monteleone,
1405 S. 60th Ct, Cicero.

0730 hours Monteleone leaves home and drives to Kleen Aire, in SQ 5749.

1150 hours Monteleone leaves Kleen Aire and Drives to the Big Top
Restaurant.

1335 hours Monteleone leaves the Big Top and returns to Kleen Aire.

1425 hours Monteleone's vehicle is gone from Kleen Aire.

1500 hours Known haunts were checked with negative results.
Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero

Investigators:

Date of Transcription: 18 Jul 83

b6
b7C

Transcriber:

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 10 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

Big Top R^Lstaurant

Previously qualified.

Reference File # _____

DATE 7 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

INVESTIGATORS ASSIGNED:

b6
b7C

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X)

NOT REQUIRED ()

b6
b7C

OTHER QUALIFICATION INFO. ()

NOT REQUIRED ()

SUGGESTED LEADS ()

SEE ATTACHED REPORT ()

ITEMS INDEXED

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SEARCHED	INDEXED
SERIALIZED	FILED
JUL 8 1983	
[Signature]	

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 7 July 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

b6
b7C

The following was observed:

0700 hours Surveillance initiated at the home of John Monteleone,
1405 S. 60th Ct, Cicero.

0925 hours Monteleone left home, wearing light brown pants and
shirt and entered his vehicle, SQ 5749.

0935 hours He arrived at Kleen Aire, parked on the north side of the
street, and went in.

1055 hours double parks in front of Kleen Aire. AmM/W/40's
goes in.

1300 hours Surveillance terminated. Monteleone still at Kleen Aire.

SQ 5749 82 Olds 4dr, Monteleone, 1405 S. 60th Ct, Cicero.

b6
b7C

Investigators:

Date of Transcription: 8 Jul 83

Transcriber:

b6
b7C

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 7 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Previously qualified.

b6
b7C

Reference File # _____

b6
b7C

FROM SOS 08JUL83 1024
SOS 070883 1029 STA-VALID VAL/
032882 [REDACTED] 0983 ORIG PLT CE

[REDACTED]
[REDACTED]
5087F235337 79 FORD PASSENGER

NN

STATUS UNAVAILABLE PREV PLT/
[REDACTED] EXP/09821

NN

FROM SOS 08JUL83 1025
SOS 070883 1030 STA-VALID

b6
b7C

[REDACTED]
[REDACTED] SEX/M DCS/
[REDACTED] HGT/5'11" WGT/150 HAI/BLK
EYE/BRN OLN [REDACTED]

NN

PLT/ORIG EXP/072484 ISS/062381
RES/CORRECTIVE EYE LENSES NO >S
TOPS IN EFFECT NO CONVO LAST 12MO
END1

NN

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained (X)

INVESTIGATORS ASSIGNED:

[Redacted Box]

b6
b7C

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()

SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

[Redacted Box]

[Redacted Box]

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JUL 21 1983
(6)

Copies

Reference File # _____

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: 35mm PENTAX CAMERA

C.P.D. # of item used: 38769C

If equipment was a camera, what type film was used: 400ASA

Accessories used: 300mm LENSE #69357

2X-EXTENDER #5060257

Investigator:

b6
b7C

Date & Time: 1 & 2 JULY-83

Case Name: AIRPORT

Narrative: PHOTO PRINT #'S A-19-525

Did equipment function properly ☒ Yes ☐ No

Malfunctioning equipment turned in to: _____

b6
b7C

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 2 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

b6
b7C

The following was observed:

1500 hours Surveillance initiated at the home of John Monteleone,
1405 s. 60th Ct, Cicero. SQ 5749 is there.

1733 hours Monteleone left his home and drove to the area of
Kleen Air Sanitation, 5102 W. 14th St, Cicero; then
to the area of Caliendo's Deli & Liquor, 5949 W. North;
He seemed to be looking for someone at both locations;
He then drove to the Big Top Restaurant, 6001 W. Roosevelt.

1830 hours Monteleone and were observed talking to the
driver of a black van, The van contained
numerous cardboard boxes.

1901 hours Monteleone left the Big Top and drove to Kleen Air
Sanitation.

1916 hours Monteleone drove back to the Big Top.

Cont. Page 2.

Investigators:

Date of Transcription: 5 Jul 83

Transcriber:

b6
b7C

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators [redacted]

Date of Report: [redacted]

Date of Surveillance; 5 Jul 83

Continued:

b6
b7C

1923 hours Monteleone drove to the Rodity's Restaurant, 222 S. Halsted, accompanied by the unk M/W who he had dinner with on 30 Jun and 1 Jul. This M/W is approx. 60, 5'7, 170, wears glasses. On 1 Jul he drove MP 1923. They were observed eating alone at a table.

2042 hours They left Rodity's and drove to the Big Top. The unk M/W was dropped off and Monteleone continued on, and was lost in traffic.

2133 hours Monteleone re-located at the Big Top.

2140 hours Monteleone drove to Famous Liquors, 6103 W. Roosevelt and remains at that location.

Surveillance terminated.

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

b6
b7C

Reference File # [redacted]

Subject Matter of Investigation: _____; Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 2 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Air Sanitation

Previously qualified.

Caliendo's Deli & Liq.

Previously qualified.

Big Top Restaurant

Previously qualified.

Previously qualified.

b6
b7C

M/W/

DL#

Name check negative.

Famous Liquors

6105 W. Roosevelt Rd, Cicero, 652-0114, Neg Corp.

Reference File # _____

b6
b7C

FROM SOS 05JUL83 0946
SOS 070583 0950 STA/EXPIRED VAL
062922 0683 ORIG PLT

1W80KA 514199 80 CHEVROLET

NN

PICKUP STATUS UNAVAILABLE PREV
PLT/ EXP/06821

NN

FROM SOS 05JUL83 0948
SOS 070583 0952 STA/VALID

b6
b7C

SEX/M DOB/
HGT/5'11 WGT/180 HAI/BRO EYE/GRN
CLN/ OLC/AM OLT/

NN

TRIG EXP/101785 ISS/100282 RES/
CORRECTIVE EYE LENSES NO STOP5>I
N EFFECT NO CONV LAST 12 NO EN
01

NN

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Feriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

[Redacted Box]

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

b6
b7C

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

b6
b7C

ITEMS INDEXED

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[Signature]

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 1 July 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

b6
b7C

The following was observed:

1600 hours John Monteleone's Oldsmobile SQ 5749 was located at the Big Top Restaurant, 6001 W. Roosevelt Rd, Cicero.

1720 hours Monteleone is observed in the parking lot of the Big Top having a conversation that lasted approximately 15 minutes with an unk M/W. The unk M/W left in Monteleone then drove to his home at 1405 S. 60th Ct, Cicero.

b6
b7C

1755 hours Monteleone left home and returned to the Big Top after driving around in the area of 14th & Laramie.

1818 hours Monteleone came out of the restaurant with an unk M/W. This unk M/W accompanied Monteleone to Artie G's restaurant on 30 Jun 83. They drove to the Buckingham Steak House, Madison & Plainfield Rd, Willowbrook. They arrived at 1900 hours.

1940 hours They are observed eating at a table alone.

Cont. Page 2

Investigators:

Date of Transcription: 5 Jul 83

b6
b7C

Transcriber:

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators

Date of Report: _____

Date of Surveillance; 1 Jul 83

b6
b7C

Continued:

2031 hours Monteleone and the unk M/W leave the restaurant and
return to the Big Top and enter.

2132 hours Monteleone left the Big Top and was lost in traffic.

2200 hours The unk M/W who had dinner with Monteleone left the
Big Top driving a black Linclon 4dr,

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

b6
b7C

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 1 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

b6
b7C

Big Top Restaurant

Previously qualified.

Previously qualified.

Reference File # _____

FROM SOS 05JUL83 0941
SOS 070583 0945 STA/VALID VAL/
102982 1083 ORIG PLT

b6
b7C

[REDACTED]
[REDACTED]

NN

82 LINCOLN PASSENGER STATUS
UNAVAILABLE PREV PLT [REDACTED] DE
07/1082 REC UPDATED 01
1082-RENEW W/CHANGES1

b6
b7C

NN

FROM SOS 05JUL83 0943
SOS 070583 0947 STA/VALID

b6
b7C

[REDACTED]
[REDACTED] SEX/M DOB/
[REDACTED] HGT/5'05 WGT/190 HAI/ALK
EYE/BRO OLN [REDACTED]

NN

PLT/ORIG EXP/080185 ISS/040682
RES/NONE NO STOPS IN EFFECT N20C
END LAST 12 NO END1

NN

DATE 28 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

b6
b7C

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X)

NOT REQUIRED ()

b6
b7C

OTHER QUALIFICATION INFO. ()

NOT REQUIRED ()

SUGGESTED LEADS ()

SEE ATTACHED REPORT ()

ITEMS INDEXED

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SERIALIZED	FILED
JUL 3 1983	
LE	

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 28 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

b6
b7C

Investigators conducting the Surveillance:

The following was observed:

0700 hours Surveillance initiated at the home of John Monteleone,
1405 S. 60th Ct, Cicero.

0915 hours Monteleone left his residence wearing a white Tee shirt &
tan pants, and entered his vehicle, SQ 5749.

0920 hours Monteleone arrived at 5110 W. 14th St, entered a small
grocery store, stayed for five minutes, then walked
into Kleen Aire, 5102 W. 14th St.

1120 hours ZT 3538, (Angelo LaPietra) is observed in front of
Kleen Aire.

1530 hours Surveillance terminated. Monteleone still at Kleen Aire.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

ZT 3538 81 Audi 4dr, La Pietra, Angelo, 250 W. 30th St, Chicago.

Investigators:

b6
b7C

Date of Transcription: 18 Jul 83

Transcriber:

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 28 Jun 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

ZT 3538

Angelo La Pietra

Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

30 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

Photograph Ser. : Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

INVESTIGATORS ASSIGNED:

[Redacted Box]

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()

OTHER QUALIFICATION INFO. () NOT REQUIRED ()

SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

183B-1622 sub D-79
SEARCHED INDEXED
JUL 2 1983
RE

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 30 Jun 83

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

The following was observed:

Surveillance initiated on the subject, John Monteleone,
1405 S. 60th Ct, Cicero.

1640 hours Monteleone is observed arriving at the Big Top
Restaurant, 6001 W. Roosevelt Rd, Cicero, in SQ 5749.

1730 hours Monteleone leaves and drives to his home, alone.

1750 hours Monteleone leaves home alone and drives back to the
Big Top.

1840 hours Monteleone and an Unk M/W/short, glasses, leave in SQ 5749.

1935 hours They arrive at Artie G's, 119th & Harlem Ave. They sit
at a table and talk.

2100 hours Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Investigators

Date of Transcription: 1 Jul 83

b6
b7C

Transcriber:

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 30 Jun 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Artie G's Restaurant

11900 S. Harlem, Palos Heights, Previously
qualified.

Reference File # _____

E 28 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained (X)

INVESTIGATORS ASSIGNED:

b6
b7C

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()

SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

183B-1622-sub D-80

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1983	
(E)	

Copies

Reference File # _____

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: Pentax 35mm

C.P.D. # of item used: 39498

If equipment was a camera, what type film was used: Recording film 2475

Accessories used: 2x tele ext. (5060504), 200 mm (69334),
400 mm (5914)

Investigator:

b6
b7C

Date & Time: 28 Jun 83

Case Name: AIRPORT

Narrative: Turned over to FBI for processing (SA

b6
b7C

Did equipment function properly (✓) Yes () No

Malfunctioning equipment turned in to: _____

(Signature)

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 28 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [REDACTED]

b6
b7C

The following was observed:

1600 hours Surveillance initiated at Kleen Aire Chemical Co,
5102 W. 14th St, Cicero. SQ 5749, is there.

1730 hours John Monteleone leaves Kleen Aire in SQ 5749 and
drives to Flash Delivery, 1505 S. Laramie. Vehicle
observed at Flash, SPANOS.

1747 hours Monteleone departs and drives to the Big Top Restaurant,
6001 W. Roosevelt Rd, Cicero.

1755 hours He leaves the Big Top and drives to his home, 1405 S.
60th Ct, Cicero.

1800 hours Monteleone leaves his home and goes to Caliendo's
Deli & Bar (North Austin Liquors). [REDACTED]
[REDACTED] was observed sitting in [REDACTED] with
2 unk M/W's, #1-M/W/30, 5'6, 160, Black hair and
mustache, lt cap, blue ss shift. #2-M/W/30, Black
hair, 5'8, 180, clean shaven, white tee shirt, parked

b6
b7C

Cont. Page 2

Investigators: [REDACTED]

Date of Transcription: 30 Jun 83

b6
b7C

Transcriber: [REDACTED]

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted]

Date of Report: [redacted]

Date of Surveillance: 28 Jun 83

Continued:

1800 hours

Continued:

in front of the Deli. Fixed surveillance initiated.

1845 hours

The #1 unk M/W came out of the Deli and put money in a parking meter for [redacted] and went back inside. An unk F/W made two trips between the Deli and the liquor store carrying nothing.

b6
b7C

1915 hours

A red Van, [redacted] parked just east of the Deli. [redacted] and a third Unk M/W/40's, balding, wearing a red tee shirt and blue jean cut-offs came out of the Deli, [redacted] gets into the Van while #3 waits on the side walk. (This #3 subject was previously observed with [redacted] at Angel's Restaurant earlier this year.) [redacted] exited the van and #3 got into it. A few moments later both are observed in front of the van on the passenger side. The driver of the van is described as a M/W/30's, 5'7, 150, dark hair, blue & white baseball hat, yellow ss shirt and blue jeans. #3 and the driver enter the Deli.

b6
b7C

1928 hours

[redacted] #3, and the driver come back to the van and [redacted] & #3 take 6-8 boxes into the Deli.

1930 hours

The driver and #3 depart in the van. At the same time [redacted] was observed opening the trunk of Monteleone's car, he then closed the trunk, and went into the Deli carrying nothing.

b6
b7C

Reference File # [redacted]

b6 Subject Matter of Investigation: Joseph Ferriola
b7C

Investigators: [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 28 Jun 83

Continued:

NOTE:

b6
b7C

Moving Surveillance initiated on the van by [redacted]

1936 hours

[redacted] and the #2 unk M/W exit, then Monteleone exits, speaks to [redacted] and drives out of the area. A Photo was taken of an unk M/W/50's, 5'7, 190 black curly hair, wearing an apron, who exited the Deli and looked around.

1955 hours

Surveillance terminated. Other locations checked.

Surveillance of Van, 741 319B.

b6
b7C

1930 hours

The van leaves the area of North and Austin eastbound on North Ave.

1948 hours

The red van drives to the Jewel Tea lot at Grand and Kostner.

1953 hours

The van leaves the lot.

2018 hours

The van arrives at 745 S. Claremont, where 15 to 20 boxes as described above are taken from the van by teenagers into the house.

2025 hours

The van leaves, surveillance terminated as the van was northbound on Austin from the Eisenhower Expressway.

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
Not in file, SOS.

b6
b7C

971 319B

76 Ford Van, H/H Discount Sales, 6720 W. Belmont, Chicago.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 28 Jun 83

Continued:

Kleen Aire Chemical Previously qualified.

SQ 5749
John Monteleone Previously qualified.

Flash Delivery Previously qualified.

Not in file SOS.

Big Top Restaurant Previously qualified.

Caliendo's Deli & Bar Previously qualified.

Previously qualified.

M/W
DL# Name check negative.

b6
b7C

741 319B
H/H Discount Sales 6720 W. Belmont, Chicago; Negative phone, corporation

745 S. Claremont No listings.

Reference File # _____

FROM SDS 29JUN83 1042
SDS 0:2983 1047 SDS NO RECORD
ON FILE-SEARCH KEY SPANOS LIC/
SPANOS LIS/IL LIT/PC, I

NN

FROM SDS 29JUN83 1043
SDS 0:2983 1048 STA VALID
120282 [REDACTED] N83 DRIG PLT

b6
b7C

163A:37Y7DX312842/83 OLOSMOBILE

NN

COUPE STATUS UNAVAILABLE

NN

FROM SDS 01JUL83 1120
SDS 0:3183 1125 STA VALID

b6
b7C

[REDACTED] SEX/M 038/
[REDACTED] HGT/5'11 WGT/165 HAI/68C
EYES/H-3 DLN [REDACTED]

NN

CLT/0813 EXP/112485 ISS/112482
TES/NONE NO STOPS IN EFFECT NDO
CNU LAST 12 NO END

NN

NIT01 87862C

SDS 070183 0917

STA/EXPIRED VAL/062982
741319B 0683 DRIG PLT

H/H DISCOUNT SALES--FIRM OWNED

6720 W BELMONT CHICAGO 60634

E34HHAD9190 76 FORD VAN

STATUS UNAVAILABLE PREV PLT/366468B EXP/0682

DATE 27 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X) b6
Unusual Activity () b7C
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

[Redacted box for investigators assigned]

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted box for investigator submitting checklist]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

[Redacted box for items indexed]

[Redacted box for items indexed]

183B-1622 SUBD-81
SEARCHED _____
SERIALIZED _____
JUN 28 1983
(RE)

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 27 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

b6
b7C

The following was observed:

1500 hours Surveillance initiated at Kleen Aire, 5102 W. 14th St, Cicero. SQ 5749 is there.

1530 hours John Monteleone exits Kleen Aire and drives to the Big Top Restaurant, 6001 W. Roosevelt Rd, in SQ 5749.

1639 hours Monteleone leaves the restaurant and drives to his home at 1405 S. 60th Ct, Cicero.

1645 hours Monteleone drives back to the Big Top, parked his auto, and walked east on Roosevelt, then returned to the auto, paused, and entered the restaurant.

1737 hours Monteleone leaves the restaurant and drives to Artie G's Restaurant at 119th and Harlem, Palos Heights.

NOTE: The following was observed in Artie G's Restaurant:

Cont. Page 2

Investigators:

Date of Transcription: 30 Jun 83

Transcriber:

b6
b7C

Reference File #

b6
b7CSubject Matter of Investigation: Joseph FerriolaInvestigators: [REDACTED]Date of Report: [REDACTED]Date of Surveillance; 27 Jun 83

Continued:

NOTE: cont.

When Monteleone entered the restaurant, he talked with an unk M/W and two unk women, who appeared to be connected with the restaurant. An unk M/W/42-45, 6'2, Brown hair, white sideburns, entered the restaurant and he and Monteleone went to a secluded table in the rear and conversed for about 20 minutes, then were joined by the first M/W who was with the two women when Monteleone came in. When Monteleone left the restaurant, the 6'2 unk M/W went into the washroom, then came out and talked briefly with restaurant employees, exited the restaurant, and drove away in a brown Cadillac Eldorado, [REDACTED]

1945 hours Monteleone left Artie G's and drove to the Big Top Restaurant at Roosevelt and Austin, where he was observed talking on the phone. After the phone call he was observed having a conversation with two unk M/W's, one was between 65-75 yrs old, who left at 2050 hours, and drove away in [REDACTED]

2100 hours Monteleone left the restaurant and began taking evasive actions in the area of his home.

surveillance terminated.

b6
b7C

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Reference File # [REDACTED]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 27 Ju 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Big Top Restaurant

Previously qualified.

Artie G's Restaurant

11900 S. Harlem, Palos Heights, 361-5570, Neg. Corp.



[redacted] M/W [redacted] DL# [redacted]
Negative name check, South Holland
FBI# [redacted] ISB# [redacted]

[redacted] M/W [redacted]
DL# [redacted] Negative name check.

b6
b7C

b6
b7C

Reference File # _____

b6
b7C

FROM SOS 28JUN83 1024
SOS 012883 1029 STA:VALID UP
00392 0983 ORIG PLT

[REDACTED]
[REDACTED] CADILLAC COLLE

NN

STATUS UNAVAILABLE PREV PLT
041589 EXP/09821

NN

FROM SOS 01JUL83 1119
SOS 01A183 1123 STA:VALID 01504

b6
b7C

[REDACTED] SEX/M DOB [REDACTED]
-ET/6'03 WGT/250 HAI/BRO EYE/GRN
LN [REDACTED]

NN

ORIG EXP/082635 ISS/081982 RES/
NONE NO STOPS IN EFFECT 1 COOXL
AST 12 NO CONJ 121482 1 11-63106
OK ENCL

NN

b6
b7C

FROM SOS 28JUN83 1025
SOS 012883 1030 STA:VALID UP
001532 1083 ORIG PLT

[REDACTED]
[REDACTED]

263977/134806 77 PONTIAC

NN

PASSENGER STATUS UNAVAILABLE
PREV PLT/CFS103 EXP/10821

NN

b6
b7C

FROM SOS 28JUN83 1027
SOS 012883 1032 STA:VALID

[REDACTED]
[REDACTED] SEX/M DOB [REDACTED]
-ET/5'05 WGT/137 HAI/BLK EYE/BRN
LN [REDACTED] OLC/A DLT/

NN

ORIG EXP/100264 ISS/093081 RES/
NONE NO STOPS IN EFFECT NO
END LAST 12 NO ENCL

NN

~~CONFIDENTIAL~~
INFORMATION

COH. ILCPD0000. PUR/C. REQ. [REDACTED] NAM [REDACTED] SEX/M. RAC/W. b6
DOB [REDACTED] b7C

KCX NO REC LEADS NAM [REDACTED] SEX/M RAC/W b6
DOB [REDACTED] b7C

K/
071383 0201 I001 KCX
ILCPD0000 REQ [REDACTED] [REDACTED] C
ILLINOIS SUMMARY SID/IL23907680 NSRD

EH [REDACTED] M W IL DOB [REDACTED] HGT/602 WGT/230 EYE/HAZ b6
HAI/BRO SKN/MED SOC [REDACTED] FPC/ [REDACTED] b7C
ADDITIONAL IDENTIFIERS-
FBI [REDACTED]
TOTAL ARRESTS- 1
CHARGES CONVICTIONS OFFENSE
1 0 GAMBLING

K/
071383 0201 I002 KCX
ILCPD0000 REQ [REDACTED] [REDACTED] C b6
LAST ARREST STATUS (INCLUDED ABOVE)- b7C
081382 ARLINGTON HEIGHTS
01 38-28-1-A GAMBLING
STATES ATTORNEY STATUS-
SA [REDACTED] b6
01 38-28-1-A CSA/ CLS/ b7C
GAMBLING DISP DATE/101282
COURT STATUS (INCLUDED ABOVE)-
COURT ORI COOK CIR CRT

K/
071383 0201 IL03 KCX b6
ILCPD0000 REQ [REDACTED] [REDACTED] C b7C
01 LEAVE TO REINSTATE CIT/
CIT LIT/ CSA/ CLS/
END DISP DATE/101282
BASED ON NAME ONLY

1L01 NCIC RESPONSE

ILCPD0000

NO NCIC WANT DOB [REDACTED] NAM [REDACTED] SEX/M RAC/W

b6
b7C

M/

FL01KCXSI

ILCPD0000

b6
b7C

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

INQUIRY ON NAM [REDACTED] SEX/M RAC/W DOB [REDACTED] /C

NAME

FBI NO.

INQUIRY DATE

07/13/83

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	SKIN	BIRTH PLACE
M	W	[REDACTED]	602	240	BR0	BR0	MED	[REDACTED]

FINGERPRINT CLASS

20 03 14 20 06

11 02 03 03 20

~~CONFIDENTIAL~~
INFORMATION

ALIAS NAMES

b6
b7C

SOCIAL SECURITY

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

FBI AUTOMATED IDENTIFICATION DIVISION SYSTEM (AIDS)

TO OBTAIN THE CRIMINAL HISTORY RECORD USE A COR MESSAGE CONTAINING

FBI
END

b6
b7C

Reference File

COMPOSITE LOG INFORMATION

Date of Surveillance: 14 Jul 83 THUR

Type of Surveillance: Fixed

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, IL.

Investigators conducting the Surveillance:

The following was observed:

1040 hours This is a spot check surveillance of the home of
Joseph Ferriola, 22249 White Pine Rd, Kildeer.

is there.

A white pontiac is there.

1130 hours Louis Marino is standing in front of the house looking
at the reporting Detectives. and a white
Pontiac are in the driveway. is gone.

1245 hours is there along with the White Pontiac.

1350 hours and the white Pontiac are there.

ZWZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

b6
b7C

Investigators:

Date of Transcription: 19 Jul 83

Transcriber:

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 14 Jul 83

Continued:

ZE 5548
Joseph Ferriola

Previously qualified.

ZWZ 911
Louis Marino

Previously qualified.

Previously qualified.

b6
b7C

Reference File # _____

5 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained (X)

b6
b7C

INVESTIGATORS ASSIGNED:

[Redacted Box]

Photograph Ser. : Number A19-524

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

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FBI - CHICAGO
(B)

Copies

Reference File # _____

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: 35 mm PENTAX CAMERA

C.P.D. # of item used: 38769C

If equipment was a camera, what type film was used: 400 ASA

Accessories used: 300 mm LENSE # 69357

2X EXTENDER # 5060257

Investigator:

Date & Time: 5-JULY-83

b6
b7C

Case Name: AIRPORT

Narrative: A19524

Did equipment function properly ☒ Yes () No

b6
b7C

Malfunctioning equipment turned in to: _____

(Signature)

Reference File # A19-524

COMPOSITE LOG INFORMATION

Date of Surveillance: 5 Jul 83 Tues.

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

The following was observed:

1600 hours John Monteleone is observed at Kleen Air, 5102 W.
14th St, Cicero.

1725 hours Monteleone leaves Kleen Air in SQ 5749, and drives to
the Big Top Restaurant, 6001 W. Roosevelt, Cicero.

1810 hours Monteleone leaves the Big Top and drives to his home,
1405 S. 60th Ct, Cicero.

1815 hours Monteleone leaves his home and drives to the Mother's-
Day Restaurant, 6326 W. Cermak and parks in the rear
of the restaurant.

b6
b7C

1820 hours [] enters the restaurant and observes Monteleone
sitting in a booth with [] engaged in
a conversation.

b6
b7C

1830 hours [] auto, [] is observed parked at []
[] It is a blue 2dr Olds Cutlass.

Cont. page 2

Investigators:

Date of Transcription: 8 July 83

b6
b7C

Transcriber:

Reference File #

b6 Subject Matter of Investigation: Joseph Ferriola
b7C

Investigators: [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 5 Jul 83

Continued:

1840 hours

[redacted] is observed pulling up to Mother's Day Restaurant on Cuyler Street. He is driving his blue Pontiac, [redacted] The passenger in his auto is

b6
b7C

[redacted]

[redacted] enters the restaurant and walks out with [redacted] and Monteleone.

Monteleone walks to SQ 5749 and leaves.

[redacted] enters the back of [redacted] auto and [redacted] and [redacted] drive off north on Cuyler.

They are lost in heavy traffic.

1845 hours

Fixed surveillance is set up on [redacted] auto, [redacted]

1945 hours

[redacted] auto returns and parks next to [redacted] Auto.

b6
b7C

[redacted] is driving, [redacted] in the passenger seat and [redacted] in the rear. They talk in the vehicle for some time.

2000 hours

[redacted] leaves [redacted] vehicle, enters his own, and they all drive off.

2035 hours

Monteleone's vehicle is observed parked at the Big Top. Surveillance terminated.

b6
b7C

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 5 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Air

Previously qualified.

Big Top Restaurant

Previously qualified.

Mother's Day Restaurant

6326 W. Cermak, Berwyn, 484-1876.
Corporation:

Previously qualified.

Previously qualified.

Previously qualified.

b6
b7C

Reference File # _____

DATE 11 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

b6
b7C

[Redacted Box]

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

b6
b7C

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

[Handwritten: 13, 183-1622 sub D-84]

183-1622 sub D-84
SEARCHED INDEXED
SERIALIZED FILED
AUG 5 1983
FBI - CHICAGO
(15)

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 11 Jul 83 Monday

Type of Surveillance: Fixed & Moving

b6
b7C Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

The following was observed:

1400 hours SQ 5749 is observed parked at Kleen Aire, 5102 W. 15th, Cicero.

1635 hours John Monteleone left Kleen Aire and drove to the Big Top Restaurant.

1753 hours Note: An unk M/W/40's left the Big Top with Monteleone and left in a dark brown Lincoln, Monteleone drove home.

1800 hours Monteleone left home and returned to the Big Top.

1900 hours Monteleone left home and was lost in the vicinity of 91st and Oak Park.

Known haunts checked with negative results.

2330 hours Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Investigators:

b6
b7C

Date of Transcription: 18 Jul 83

Transcriber:

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 11 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

Big Top Restaurant

Previously qualified.

LAPORT

[Redacted]

[Redacted]

M/W, [Redacted]

DL# [Redacted]

Name check negative.

b6
b7C

Reference File # _____

b6
b7C

CFROM SOS 18JUL83 1143
SOS 071883 1145 STA:VALID WFL/
G30483 0783 ORIG PLT

0782F869955 80

NN

LINCOLN PASSENGER STATUS
UNAVAILABLE PREV PLT: >E
X/0782 REC UPDATED 10
1982-RENWL W/CHANGES!

NN

CFROM SOS 18JUL83 1145
SOS 071883 1147 STA:VALID 15

b6
b7C

SEX/M 048
F1/5 04 00/130 HAI/BLK EYE/BRO
CLN/ OLC/D OLT/

NN

CRIG EXP/103084 ISS/091581 RES/
NONE NO STOPS IN EFFECT NO >C
CNU LAST 12 NO ENDI

NN

13 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

[Redacted Box]

b6
b7C

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()

SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

183-1622-506D-85
SEARCHED INDEXED
SERIALIZED FILED
AUG 5 1983
FBI CHICAGO
(E)

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 13 Jul 83 Wednesday

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

[Redacted]

[Redacted]

The following was observed:

1500 hours Surveillance initiated at Kleen Aire. SQ 5749 (John Monteleone) is there.

1605 hours SQ 5749, possibly driven by James Basile, was driven from the location and lost in the area of Roosevelt & Central.

1630 hours SQ 5749 is observed parked back at Kleen Aire.

1740 hours Monteleone left Kleen Aire and drove to the Big Top Restaurant.

1845 hours Monteleone left the Big Top and drove home.

b6
b7C 1900 hours Monteleone left home and drove to [Redacted] where he parked. Monteleone went into a home at either [Redacted] or [Redacted]

2010 hours Monteleone left the area of [Redacted] and drove to [Redacted] where [Redacted] was waiting on the street for him. [Redacted] entered the vehicle and they drove to Caputo's Restaurant, 3276 W. Columbus, arriving at 2240 hrs.

b6
b7C

Cont. Page 2

Investigators:

[Redacted]

Date of Transcription: 19 Jul 83

Transcriber: [Redacted]

b6
b7C

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted]

Date of Report:

[redacted] Date of Surveillance: 13 Jul 83

Continued:

2145 hours Monteleone & [redacted] left Caputo's Restaurant and were

b6
b7C

lost in the area of 87th & Kedzie.

The area of 9058 S. Parkside was kept under surveillance
but the subjects did not return.

2315 hours Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Reference File #

Subject, Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 13 Jul 83

Continued:

b6
b7C

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

James Basile

Previously qualified.

Big Top Restaurant

Previously qualified.

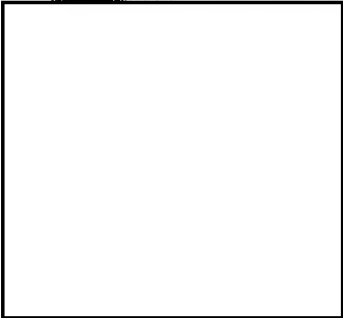



Previously qualified.


Caputo' Restaurant

3276 W. Columbus, 737-3480, Negative Corporation.

b6
b7C

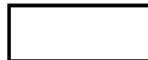



This is a 2 apartment building: 1st- 

utilities since 10 Sep 69; 2nd- 

utilities since 22 Sep 75:

No listings.

This is a single family residence: 

 utilities since 1968.

14 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

INVESTIGATORS ASSIGNED:

b6
b7C

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X)

NOT REQUIRED ()

b6
b7C

OTHER QUALIFICATION INFO. (X)

NOT REQUIRED ()

SUGGESTED LEADS ()

SEE ATTACHED REPORT ()

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Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 14 Jul 83 THUR

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, IL.

Investigators conducting the Surveillance:

b6
b7C

The following was observed:

0800 hours Surveillance initiated at the home of John Monteleone,
1405 S. 60th Ct, Cicero. His vehicle is not there, nor
is it at other known haunts.

1030 hours 897 583 (Rocco Infelise), is at Flash Delivery.

b6
b7C

1100 hours a 4dr grey Olds, is observed parked at Kleen Aire.

1215 hours SQ 5749 (Monteleone) is observed at Kleen Aire.

1210 hours is observed at Caliendo's Deli,
North & Austin.

1330 hours ZWZ 911 (Louis Marino) is observed at Flash Delivery,
1505 S. Laramie.

1332 hours Monteleone is dropped off by who is driving
 Monteleone enters Kleen Aire and goes
to the Island SAC, Roosevelt, east of Austin, North side.

1500 hours SQ 5749 still at Kleen Aire. Surveillance terminated.

Cont. Page 2

Investigators:

Date of Transcription: 19 Jul 83

Transcriber:

b6
b7C

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

b6
b7C

Investigators: [REDACTED]

Date of Report: [REDACTED]

[REDACTED] Date of Surveillance; 14 Jul 83

Continued:

b6
b7C

897 583 81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

ZWZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

Reference File # [REDACTED]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 14 Jul 83

Continued:

SQ 5749

John Monteleone

b6
b7C

Previously qualified.

897 583

Rocco Infelise

Previously qualified.

Previously qualified.

Previously qualified.

Island SAC

5952 W. Roosevelt Rd, Chicago; No phone listed.
No corporation.

Reference File # _____

13 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

INVESTIGATORS ASSIGNED:

b6
b7C

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X)

NOT REQUIRED ()

OTHER QUALIFICATION INFO. ()

NOT REQUIRED ()

SUGGESTED LEADS ()

SEE ATTACHED REPORT ()

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Copies

Reference File # _____

Date of Surveillance: 13-Jul 83 WEN.

Type of Surveillance: Fixed

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [REDACTED]

b6
b7C

The following was observed:

1030 hours This is a spot check surveillance of the home of Joseph
Ferriola, 22249 White Pine Rd, Kildeer.

b6
b7C

☐ is there.

A brown chevy, lic # unk, is there.

A van with Image TV painted on the side, is there.

1155 hours All above vehicles are gone.

1320 hours [redacted] a brown Olds, and a brown chevy were parked in the driveway.

b6
b7C

Investigators: _____

Date of Transcription: 19 Jul 83

Transcriber: _____

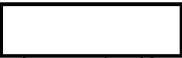
Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 13 Jul 83

Continued:



Joseph Ferriola

Previously qualified.

b6
b7C

Reference File # _____

13 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

INVESTIGATORS ASSIGNED:

HOURS WORKING: _____

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

Photograph Ser. Number _____

Copies Forwarded:

b6 () Squad Supervisor
b7C () Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

INVESTIGATOR SUBMITTING CHECKLIST:

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()

OTHER QUALIFICATION INFO. () NOT REQUIRED ()

SUGGESTED LEADS () SEE ATTACHED REPORT ()

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Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 13 Jul 83 WEN

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

b6
b7C

The following was observed:

0800 hours Surveillance initiated at the home of John Monteleone,
1405 S. 60th Ct, Cicero. SQ 5749 is parked in front.

0908 hours Monteleone exits his home, enters SQ 5749, and drives to
Kleen Aire, 5102 W. 14th St, and enters the business.

1200 hours Rocco Infelise, 897 583, and Louis Marino, ZWZ 911, are
observed parked at Gianotti's Restaurant, 771 W. Roosevelt
Rd, Forest Park.

1210 hours 897 583 is observed eastbound on Roosevelt at Oak Park Ave.
Marino is driving, Infelise is the passenger.

1215 hours Marino & Infelise arrive at Kleen Aire, and are observed
having a conversation in front of Kleen Aire with
Monteleone.

1225 hours Marino & Infelise leave Kleen Aire, Monteleone remains.

Cont. Page 2

Investigators:

Date of Transcription: 19 Jul 83

Transcriber:

b6
b7C

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted]

Date of Report: [redacted]

Date of Surveillance; 13 Jul 83

Continued:

1253 hours Marino & Infelise are observed walking from the A & R Social Club, 5933 W. Roosevelt, to the Big Top Restaurant, Austin & Roosevelt. 897 583 is parked at 5933 W. Roosevelt.

b6
b7C

1315 hours 897 583 is gone from 5933 W. Roosevelt.

1420 hours 897 583 is back at the A & R Club.

1455 hours Infelise leaves the A & R Club in 897 583.

1500 hours Infelise arrives at Flash Delivery, 15th & Laramie, and parks inside the garage.

1515 hours SQ 5749 (Monteleone) is still parked at Kleen Aire.

1545 hours [redacted] driving [redacted] is observed at Caliendo's Deli & Lounge. He is wearing a red, short sleeved, pull-over shirt.

Surveillance terminated

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

897 583 81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.

ZWZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

b6
b7C

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 13 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

b6
b7C

Kleen Aire

Previously qualified.

897 583

Rocco Infelise

Previously qualified.

ZWZ 911

Louis Marino

Previously qualified.

Gianotti's Restaurant

Previously qualified.

A & R Social Club

Previously qualified.

Big Top Restaurant

Previously qualified.



Previously qualified.

Caliendo's Deli

Previously qualified.

Reference File # _____

83-1622 sub D-89

SEARCHED	INDEXED
SERIALIZED <i>fr</i>	FILED <i>fr</i>
AUG 15 1983	
FBI - OMA	
<i>(LE)</i>	

DA 12 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

b6
b7C

INVESTIGATORS ASSIGNED:

[Redacted]

HOURS WORKING: _____

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()
OTHER QUALIFICATION INFO. () NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1983	
FBI - CHICAGO	

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: Tues. 12 Jul 83

Type of Surveillance: Fixed

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: b6
b7C

The following was observed:

0700 hours Spot check surveillance was initiated in the area of the home of Joseph Ferriola, 22249 White Pine Rd, Kildeer.

1040 hours subject's vehicle and a white Olds, Lic # Unk, were parked in the drive way.

1155 hours Subject's vehicle gone from the driveway. The garage door is open and the garage is empty.

1500 hours The subject has not returned. Surveillance terminated.

b6
b7C

b6
b7C

Investigators:

Date of Transcription: 18 Jul 83

Transcriber:

Reference File # _____

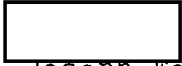
Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 12 Jul 83

Continued:

b6
b7C



Joseph Ferriola

Previously qualified.

Reference File # _____

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

b6
b7C

SYNOPSIS OF ACTIVITY

Photograph Ser. : Number

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

SEARCHED ll INDEXED ll
SERIALIZED ll FILED ll
AUG 15 1983
FBI - CHICAGO
(RE)

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: Tues. 12 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

b6
b7C

The following was observed:

0700 hours Surveillance initiated at the home of John Monteleone,
1405 S. 60th Ct, Cicero.

0936 hours Monteleone leaves and goes directly to Kleen Aire, 5102
W. 14th St.

b6
b7C

At 0930 hrs observed Rocco Infelise sitting
in his car in Gianotti's Restaurant parking lot.

1356 hours Infelise arrives at Flash Transportation, 15th & Laramie.

1413 hours John Fecarotta arrives at Kllen Aire, drving a blue Olds,
JO 6060.

1422 hours A pale rose colored Olds 2dr, arrives at Kleen
Aire. The driver bares a strong resemblense to

b6
b7C

may possibly be his brother.

1430 hours Monteleone and Fecarotta exit Kleen Aire. They stand on the
street for about 15 minutes in what appears to be a heated
conversation in which Monteleone appears to be "chewing

b6
b7C

Cont. page 2

Investigators:

Date of Transcription: 14 Jul 83

Transcriber:

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigator [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 12 Jul 83

Continued:

1430 hours out" Fecarotta.
Cont.

1432 hours The driver of [redacted] exits Kleen Aire and leaves.

b6
b7C

1445 hours Fecarotta gets into his car and leaves.

1530 hours Monteleone is still at Kleen Aire. Surveillance terminated.

JO 6060 76 Mercede 4dr, Fecarotta, John A. Sr, 268 Gage Rd, Riverside.

b6
b7C

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance: 12 Jul 83

Continued:

John Monteleone Previously qualified.

Kleen Aire Previously qualified.

Rocco Infelise Previously qualified.

Gianotti's Restaurant Previously qualified.

Flash Delivery Previously qualified.

JO 6060

John Fecarotta

268 Gage Rd. Riverside: M/W/19 Jan 28,
DL# F263-4612-8019 IR# 7090, LSB# 245154,
FBI# 4449823.

b2
b6
b7C

Previously qualified.

Reference File # _____

FROM SOS 14JUL83 1241
SOS 071483 1246 STA:VALID VAL/
120182 JO6060 1183 ORIG PLT
PECAROTTA JOHN A 268 GAGE RD
RIVERSIDE 60546 1140:012120533
76 MERCEDES-BENZ 4 DOOR STABLES

NN

UNAVAILABLE PREV PLT JO6060 EXP/
11821

NN

FROM SOS 14JUL83 1244
SOS 071483 1249 STA:VALID
PECAROTTA SR JOHN A 268 GAGE RD
RIVERSIDE 60546 SEX/M DOB/011928
HT/6'01 WGT/225 HAIR/BLK EYE/BRO
CLN/F263-4612-8019 OLC/B OLT/

NN

ORIG EXP/011984 ISS/010781 RES/
CORRECTIVE EYE LENSES NO STOP>1
W EFFECT 1 CONV/LAST 12 NO CO
4 092082 0 11-601 W/ END1

NN



John Anthony Fecarotta

DATE 15 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

INVESTIGATORS ASSIGNED:

HOURS WORKING: _____

LICENSE INFO. CHECK PREPARED (X)

OTHER QUALIFICATION INFO. ()

SUGGESTED LEADS ()

NOT REQUIRED ()

NOT REQUIRED ()

SEE ATTACHED REPORT ()

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: (X)
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained (X)

Photograph Ser. Number A 19531

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

INVESTIGATOR SUBMITTING CHECKLIST:

b6
b7C

ITEMS INDEXED

183-1622 sub D-91

SEARCHED INDEXED
SERIALIZED FILED

AUG 15 1983

FBI - CHICAGO

Copies

Reference File # _____

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: 35mm PENTEX CAMERA - 300mm LENSE 2X EXTENDER

C.P.D. # of item used: CAMERA # 38769C

If equipment was a camera, what type film was used: 400 ASA KODACHROME

Accessories used: 300mm LENSE # 69357

2X EXTENDER # 5060257

Investigator: _____

Date & Time: 15-JULY-83 1300 HRS.

Case Name : AIR PORT

Narrative: A 19531

Did equipment function properly ☒ Yes () No

Malfunctioning equipment turned in to: _____

b6
b7C

(Signature)

Reference File # A19 531

COMPOSITE LOG INFORMATION

Date of Surveillance: FBI 15 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

b6
b7C

The following was observed:

0700 hours Surveillance initiated at the residence of John Monteleone,
1405 S. 60th Ct, Cicero. SQ 5749 Is there.

1000 hours Monteleone leaves home and drives to Kleen Aire.

1120 hours ZWZ 911 (Louis Marino) is observed parked in front of
Abbey Medical, 6833 W. Roosevelt Rd. Surveillance is
initiated at this location.

1128 hours Louis Marino and Joseph Ferriola exit Abbey Medical and
drive away in ZWZ 911.

1138 hours Marino & Ferriola arrive at Flash Delivery, 1505 S. Laramie.
897 583 (Rocco Infelise) is also parked at Flash.

1145 hours 897 583 leaves, Infelise driving, Ferriola passenger.

1200 hours Infelise and Ferriola arrive at Gene and Georgetti's
Restaurant, Franklin and Illinois St.

1310 hours They exit Gene And Georgetti's and drive directly back
to Flash.

b6
b7C

Cont. Page 2

Investigators:

Date of Transcription: 19 Jul 83

Transcriber:

Reference File #

Subject Matter of Investigation: Joseph Ferriola

b6

b7C

Investigators: [REDACTED]

Date of Report: [REDACTED]

[REDACTED] Date of Surveillance; 15 Jul 83

Continued:

1430 hours Infelise leaves Flash.

1530 hours Monteleones car is still parked at Kleen Aire.

Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

ZWZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

897 583 81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.

Reference File # [REDACTED]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 15 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

ZWZ 911

Louis Marino

Previously qualified.

Joseph Ferriola

Previously qualified.

Flash Delivery

Previously qualified.

897 583

Rocco Infelisé

Previously qualified.

Reference File # _____

DATE 15 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.,
Kildeer, Ill

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: (X)
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

b6
b7C

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()

OTHER QUALIFICATION INFO. () NOT REQUIRED ()

SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

183-1622 sub D-92

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1983	
FBI - CHICAGO	

(RE)

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: FRI 15 July 83
Type of Surveillance: Physical
Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill.
Investigators conducting the Surveillance: [REDACTED] b6
b7C

The following was observed:

1015 hours Surveillance initiated at 22249 White Pine Rd.,
Kildeer, Ill., residence of Joseph Ferriola.

b6
b7C

The Ferriola vehicles, Illinois license, [REDACTED] and
[REDACTED] and a blue colored Van, license not visible,
are parked in the driveway of the Ferriola residence.

1120 hours The Ferriola vehicles are parked in the driveway. A F/W
age, 13-15, blond, slender build, is washing one of the
vehicles.

1205 hours The Ferriola vehicles are parked in the driveway.

1255 hours A radio communication ascertains that Joseph Ferriola
is in Cicero, Ill., a passenger in Rocco Infelice's
vehicle. Surveillance terminated.

b6
b7C

Reg. to [REDACTED]

[REDACTED] Passenger.

Reg. to [REDACTED]

Investigators: [REDACTED]

Date of Transcription: 25 July 83

b6
b7C

Transcriber: [REDACTED]

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 15 Jul 83

Continued:

Joseph Ferriola

b6
b7C

Previously qualified.

Rocco Infelice

Previously qualified.

Reference File # _____

DATE 19 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.,
Kildeer, Ill

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained (X)

INVESTIGATORS ASSIGNED:

[Redacted box for Investigators Assigned]

b6
b7C

Photograph Ser. : Number A 19529

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted box for Investigator Submitting Checklist]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()
OTHER QUALIFICATION INFO. () NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

b6
b7C

ITEMS INDEXED

[Redacted box for Items Indexed]

[Redacted box for Items Indexed]

183-1622-SUS-D-93
SEARCHED INDEXED
SERIALIZED FILED
AUG 15 1983
FBI - CHICAGO
(15)

Copies

Reference File # _____

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: 35MM PENTEX CAMERA 300MM LENSE 2X EXTENDER

C.P.D. # of item used: CAMERA # 38769C

If equipment was a camera, what type film was used: 400 ASA ^{CG-135-12} KODACOLOR

Accessories used: 300MM LENSE # 69357

2X EXTENDER # 5060257

Investigator:

Date & Time: 19-JULY-83 1200

Case Name : AIRPORT

Narrative: A 19529

Did equipment function properly (☒) Yes () No

Malfunctioning equipment turned in to: _____

b6
b7C

(Signature)

Reference File # A19-529

COMPOSITE LOG INFORMATION

Date of Surveillance: 10⁶⁵ 19 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill

Investigators conducting the Surveillance: [redacted]

b6

b7C

The following was observed:

Surveillance initiated at 1405 S. 60th Ct.,
Cicero, Ill., the residence of John Monteleone.

0800 hours John Monteleone's vehicle, beige and brown Oldsmobile,
Illinois license, SQ 5749, observed parked in front of
his residence.

0845 hours Monteleone leaves his residence and drives to Kleen Air,
5102 W. 14th St., Cicero, Ill.

1100 hours Monteleone accompanied by Angelo LaPietra leave
Kleen Air in Monteleone's auto and drive to the 800
So. block of So. Harlem. They park in Tom's Restaurant
located at 819 S. Harlem, are observed walking south in
alley way. Unable to pin-point house entered. After
approx. 15 minutes they are observed back at the auto,
Illinois license, SQ 5749, and drive off.

b6

b7C

(Cont. on Page #2) [redacted]

Investigators: [redacted]

Date of Transcription: 25 July 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph FerriolaInvestigators: [redacted]Date of Report: [redacted]Date of Surveillance; 19 Jul 83

Continued:

1130 hours Monteleone and Angelo LaPietra drive back to Kleen Air and are observed walking into Kleen Air office.

1158 hours Monteleone accompanied by a Unk. M/W, 40-45 years, brown hair, 5-10, #175 lbs. wearing white pull over shirt leave Kleen Air in Monteleone's auto and drive to Calinando's Deli & Liquors, 5949 W. North Av.

1230 hours An auto, rose colored Oldsmobile 2 door, Illinois license, [redacted] arrives at 5949 W. North Av., the occupant enters Caliando's Deli. This person identified as [redacted]
[redacted]

1240 hours [redacted] leaves Caliando's and drives off east on North Av..

1245 hours A Unk. M/W, 5-9, #190 lbs., wearing white pull over shirt, about 55 years, balding, is observed in front of Caliando's Deli. This person believed to be owner of Caliando's Deli.

1303 hours Monteleone and his Unk. M/W passenger, and [redacted]
[redacted] are out of Caliando's and are observed in conversation in front of the store. A Chevrolet pickup truck belonging to [redacted] is also observed parked in front of the deli. The new license plates on [redacted] Chevrolet pickup truck is Illinois license [redacted]

Note (A white Lincoln, Illinois license, [redacted] is frequently observed at Caliando's Deli).

(Cont on Page #3)

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted]

Date of Report: _____

Date of Surveillance; 19 Jul 83

Continued:

b6
b7C

1306 hours Monteleone and the Unk. M/W passenger drive back to the area of Kleen Air.

1308 hours Other police units observed in the area, surveillance on Monteleone terminated.

SQ 5749 Reg. to John Monteleone, 1450 S. 60th Ct., Cicero, Ill., 1982 Oldsmobile 4 door.

Reg. to [redacted]

b6
b7C

No in file, S.O.S.

YXK 245

Reg. to RVS Corp., 21624 Lincoln Hwy., Chicago Hts., Ill., 1976 Lincoln 2 door.

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 19 Jul 83

Continued:

SQ 5749

John Monteleone

K1

Kleen Aire

Angelo La Pietra

Caliendo's Deli/Liq

Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

YXK 245

RVS Corporation

21624 Linclon Highway, Chicago Heights:

Corporation: _____

Vito Caliendo, 3639 Olcott, Chicago.

M/W/ _____ DL# _____ Name check Neg.
Listed on Liquor License for Caliendo's Deli/Liquor.

Vito Caliendo, 3639 N. Olcott, Chicago;
M/W/25 Aug 31, DL# C453-8603-1242, IR# 6058.

M/W/ _____ DL# _____ TR# _____
FBI# _____ ISB# _____ AK@ _____

M/W/ _____ DL# _____ Name check Neg.

21624 Linclon Highway, Chicago Heights: Phones
_____ & Plato's Castle Health
Spa, 757-4920.
21620 Linclon Highway, Chicago Heights: Phones
Adult Book Store, 757-4488 & Plato's Castle Health
Spa, 758-2040.

Plato's Castle Health Spa is alleged to be a house
of prostitution run by Phillip Caliendo.

Reference File # _____

NORTH AV W		60639 CONT		NORTH AV W		60639 CONT		NORTH AV W		60639 CONT		NORTH AV W		60639 CONT	
81	5243	KIDDE KAMPUS PRE SC	637-3037	5520	XXXX	00	00	5841	VIRGILS MR CANINE	237-8525	1	6120	WEBSTER CHEMCLS INC	622-0566	2
81	5244	XXXX	00	5521	CRMAJO CURIOS	637-8933	2	5841	WILK VIRGIL	237-8027	3	6120	HANCY LOU BTY BLN	637-8334	
81	5245	INNOVATIVE ELECTRONIC	745-1752	5522	G P S BOOKKEEPING	889-4500	3	5842	DIRCO ELFC MOTOR	889-1733	3	6134	PISANI GHO	889-0974	+3
81	5246	SCHMITT PHOTO SERV	622-2288	5523	RODRIGUEZ JUAN	889-0048	+3	5842	DESIGNER SHIRTS WHLS	237-8600	2	6136	NICHOLS BARBER SHP	889-0343	8
81	5247	SCHULTZ VIOLET S	889-1721	5524	GARLAND FLOWERS	237-0908	3	5843	SCHLEIN PAPERHNG	237-8800	+3	6138	CARPET TEX	622-0622	9
81	5248	PATTI ANGELO R DDS	622-3392	5525	MCQUIKE GEO D	237-0908	3	5843	WALL COVERING UNLTD	237-8800	+3	6140	CAPIZZI LOUIS	622-9454	
81	5249	FOA SITE OPTICAL	637-4400	5526	XXXX	00	00	5844	HAIR PEOPLE THE	745-7660	1	6144	CAPIZZI PIZZERIA	889-2100	2
81	5250	REFER HALL	637-8501	5527	XXXX	00	00	5844	ALPINE INS AGCY	237-7311	5	6144	SAFETY PRODUCTS CO	745-1727	9
81	5251	ACTION CMNTY COALTN	637-2344	5528	ANGELOS MANOR	637-4339	+3	5845	PIGGOTT KENNETH R	237-7311	7	6150	HLGRMSNSONS PHIL	237-4440	+3
81	5252	CARDILLOCHIO FRANK	637-5980	5529	BROWNS FRIED CHICKN	237-8373	3	5846	VERUS REALTY CO	237-7311	4	6150	BURKE SULLIVAN PHIL	237-1134	+3
81	5253	XXXX	00	5530	EXTRA WORKERS INC	622-9707	1	5847	SELETO'S JOHN	745-9781		6150	COWBOY FUNERAL HM	237-1134	8
81	5254	DERANGO ALESSANDRO	622-3766	5531	JOHNSON S	237-4475	+3	5848	D P PRESS	889-3448	13	6150	CONDOY FUNERAL HOME	237-1134	8
81	5255	HAIR TCHNKN BTY GLM	237-7309	5532	STRICKLIN GRANT	889-7759	+3	5849	CARTER TONY	622-9593	3	6200	GRILL MARTIN	237-1134	8
81	5256	OSAMP JCUS	889-2733	5533	ROSE BEAUTY SUPPLY	622-9882	+3	5850	LAUREL CO	237-8822	2	6200	REDA FRANK JR	237-1134	
81	5257	RICHT LUIS R	889-4684	5534	PRENDERGAST ANDREW	889-0923	3	5851	LAUREL CO	237-8822	2	6200	SEDALES LOUIS J	237-1134	8
81	5258	GUICA VALERIA	889-6887	5535	CENTRAL PASTRY SHOP	622-9593	3	5852	SWEETS UNIQUE BOUTQ	237-9244	2	6200	SULLIVAN GERALD	237-1134	8
81	5259	DURA CLEAN CRT	637-8800	5536	EDWARD ALEX	637-0206	3	5853	TOO SWEET BOUTIQUE	237-9244	2	6200	CARAVELLE LIGHTING	622-8200	
81	5260	ST MARYS ONENESS TM	745-7011	5537	KUCERA MILTON	637-2572	9	5854	CATRAMBONE H F TUX	637-0101	4	6200	GIGANTI CARL G MD	889-1955	1
81	5261	SIBRANA RICHARD	745-5872	5538	XXXX	00	00	5855	APARTMENTS	622-4321		6200	REIMER ROYAL P DC	637-4290	0
81	5262	CARTON LIQUORS	745-7400	5539	BENSON OSCAR	637-4587	0	5856	CATRAMBONE D J DOS	622-4321		6200	TROSTRUD MSAICATLE	637-3400	
81	5263	TARTABA LUIS A	637-1951	5540	EVERS MARY	745-9782		5857	CATRAMBONE FRANK P	622-4321		6200	ALPINE INS ADJUSTR	237-5100	2
81	5264	XXXX	00	5541	JOHNSON VINCENT	622-8264	+3	5858	DINOVI MICHAEL MD	237-1447	1	6200	ICACORNG CONSTRUCTN	237-7620	2
81	5265	XXXX	00	5542	PHILBIN MICHAEL	889-1355	5	5859	HIGHT DAVID L	237-4195	+3	6200	ALPINE CONSTRUCTION	237-5100	2
81	5266	XXXX	00	5543	SUPERIOR CLEANERS	745-0330	+3	5860	OLIVERI ERNEST MD	622-0034	3	6200	WEST SIDE SERV	622-1014	9
81	5267	XXXX	00	5544	FAM PLASTIC CO	889-7879	+3	5861	THOMAS ROY P MD	637-5100	2	6200	WEST SIDE SERV	637-0368	4
81	5268	XXXX	00	5545	XXXX	00	00	5862	XXXX	00	00	6200	XXXX	00	00
81	5269	XXXX	00	5546	XXXX	00	00	5863	XXXX	00	00	6200	XXXX	00	00
81	5270	XXXX	00	5547	XXXX	00	00	5864	XXXX	00	00	6200	XXXX	00	00
81	5271	XXXX	00	5548	XXXX	00	00	5865	XXXX	00	00	6200	XXXX	00	00
81	5272	XXXX	00	5549	XXXX	00	00	5866	XXXX	00	00	6200	XXXX	00	00
81	5273	XXXX	00	5550	XXXX	00	00	5867	XXXX	00	00	6200	XXXX	00	00
81	5274	XXXX	00	5551	XXXX	00	00	5868	XXXX	00	00	6200	XXXX	00	00
81	5275	XXXX	00	5552	XXXX	00	00	5869	XXXX	00	00	6200	XXXX	00	00
81	5276	XXXX	00	5553	XXXX	00	00	5870	XXXX	00	00	6200	XXXX	00	00
81	5277	XXXX	00	5554	XXXX	00	00	5871	XXXX	00	00	6200	XXXX	00	00
81	5278	XXXX	00	5555	XXXX	00	00	5872	XXXX	00	00	6200	XXXX	00	00
81	5279	XXXX	00	5556	XXXX	00	00	5873	XXXX	00	00	6200	XXXX	00	00
81	5280	XXXX	00	5557	XXXX	00	00	5874	XXXX	00	00	6200	XXXX	00	00
81	5281	XXXX	00	5558	XXXX	00	00	5875	XXXX	00	00	6200	XXXX	00	00
81	5282	XXXX	00	5559	XXXX	00	00	5876	XXXX	00	00	6200	XXXX	00	00
81	5283	XXXX	00	5560	XXXX	00	00	5877	XXXX	00	00	6200	XXXX	00	00
81	5284	XXXX	00	5561	XXXX	00	00	5878	XXXX	00	00	6200	XXXX	00	00
81	5285	XXXX	00	5562	XXXX	00	00	5879	XXXX	00	00	6200	XXXX	00	00
81	5286	XXXX	00	5563	XXXX	00	00	5880	XXXX	00	00	6200	XXXX	00	00
81	5287	XXXX	00	5564	XXXX	00	00	5881	XXXX	00	00	6200	XXXX	00	00
81	5288	XXXX	00	5565	XXXX	00	00	5882	XXXX	00	00	6200	XXXX	00	00
81	5289	XXXX	00	5566	XXXX	00	00	5883	XXXX	00	00	6200	XXXX	00	00
81	5290	XXXX	00	5567	XXXX	00	00	5884	XXXX	00	00	6200	XXXX	00	00
81	5291	XXXX	00	5568	XXXX	00	00	5885	XXXX	00	00	6200	XXXX	00	00
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81	5330	XXXX	00	5607	XXXX	00	00	5924	XXXX	00	00	6200	XXXX	00	00
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81	5334	XXXX	00	5611	XXXX	00	00	5928	XXXX	00	00	6200	XXXX	00	00
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NIT01 26995C
SDS 072683 0922

SOS27 NO RECORD ON FILE-SEARCH KEY 061398B
LIC [REDACTED] LIT/84.LIS/IL:ELI/IR.

NIT01 27006C
SDS 072683 0924

STA/VALID VAL/112882

YXR245 1183 ORIG FLT

RVS CORP--FIRM OWNED

21624 LINCOLN HWY CHICAGO HEIGHTS 60411

6Y89A840548 /6 LINCOLN 2 DR HT

STATUS UNAVAILABLE

NIT01 27084N

SOS 072683 0933

STA/EXPIRED

SEX/M DOB [REDACTED] HGT/5'02 WGT/118 HAI/BRO EYE/HAZ
OLN [REDACTED] OLC/A* OLT/IP EXP/042483 ISS/042482

RES/NONE

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

NIT01 27099N

SOS 072683 0935

STA/VALID

CALIENDO VITO

3639 N DULCOTT CHICAGO 60634

SEX/M DOB/082531 HGT/5'05 WGT/168 HAI/BRO EYE/BRO

OLN/C453-8603-1242 OLC/A* OLT/ORIG EXP/082584 ISS/082481

RES/NONE

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

NIT01 27243N

SOS 072683 0953

STA/VALID

SEX/M DOB [REDACTED] HGT/5'06 WGT/175 HAI/GRY EYE/BRO

OLN [REDACTED] OLC/A* OLT/ORIG EXP/031385 ISS/051082

RES/NONE

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

NIT01 47418N

SOS 072983 0943

STA/VALID

SEX/M DOB [REDACTED] HGT/5'07 WGT/150 HAI/BRO EYE/BRO

OLN [REDACTED] OLC/AM OLT/ORIG EXP/011786 ISS/012083

RES/OUTSIDE REAR-VIEW MIRROR

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

072883 1131 I001BCX

ILCPD0000 - REJ/MOON PUR/C

ILLINOIS SUMMARY SINGLE STATE SID/IL17937170 NSRD

EH [REDACTED] DOB [REDACTED] HGT/506 WGT/155

EYE/BRO HAI/BRO SKN/MED FPC/PMT/03PO20PID112P1PI

IR/IR523551

ADDITIONAL IDENTIFIERS-

F3I [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

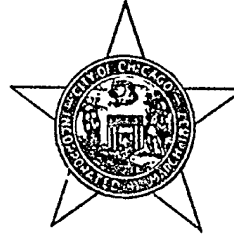
TOTAL ARRESTS- 4

b6
b7C

**CONFIDENTIAL
INFORMATION**

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago 5, Illinois WAbash 2-4747
IDENTIFICATION SECTION

ARREST RECORD OF Vito Caliendo I.R. 6058
DATE 9-28-62
DATE OF BIRTH 8-25-31



FPC:

31 IOI 21
28 OII

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Vito Caliendo		Dec.2,1946		sent. to Juv. Home G.Larc. Judge Drucker.	
				34 Dist.	
		July 13,1951		Inv.Narc. []	23 Dist.
		Aug.18,1952		Inv.Narc. []	25 Dist.
		Oct.9,1952		Inv.Narc. []	25 Dist.
		Apr.23,1953		Inv.Narc. []	D.B. & T.O.T. U.S.Govt Narc. Burg.
		June 2, 1953		Inv.Narc. []	29 Dist.
		Aug.6,1953		Inv. []	25 Dist.
Vito Caliendo	E-4730	11-23-54		Judge Salter. Prob. 5 yrs. Robb. Plea Pl Ro	
				[] 34 Dist.	
		6-10-46		USM Madison,Wisc. Dyer Act. 2 yrs. Susp.	
				Prob. 3 yrs.	
" "	1123966	9-28-62		Ford F.B.I. T.O.T. 29 Sep 62, U.S. Marshall	
4155 N. McVickers		1962		at 0900	
Vito Caliendo				- 1 June 66 U.S.M.#60951, ISS, Poss. of goods Inter-	
				state Shipment. 5 yrs PROBATION?	
Vito CALIENDO	4405577	-9 Jun 75		Off []	652(14th Dist)Theft
3639 N Olcott 652					

b6
b7C



DATE 18 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White line Rd.
Kildeer, Il.

INVESTIGATORS ASSIGNED:

HOURS WORKING: _____

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

b6
b7C

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED () b6
OTHER QUALIFICATION INFO. () NOT REQUIRED () b7C
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

183-1622 sub D-94

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1983	
FBI — CHICAGO	

LE

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: Mon. 18 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

b6
b7C

The following was observed:

b6
b7C

0820 hours Surveillance initiated at the home of John Monteleone,
1405 S. 60th Ct, Cicero.

0855 hours Monteleone leaves home and drives to Kleen Aire,
5102 W. 14th St, Cicero.

0859 hours 897 583 (Rocco Infelise) is observed parked in the
garage at Flash Delivery, 1505 S. Laramie.

1000 hours Re-check of area: 897 583 still at Flash. SQ 5749
(Monteleone) still at Kleen Aire

1100 hours 897 583 is gone from Flash; SQ 5749 is gone from
Kleen Aire.

1125 hours ZWZ 911 (Louis Marino) now on a 1983 4dr Pontiac,
rose color, observed parked in front of Berwyn Home
Video, Oak Park & 22nd St.

1400 hours Unable to locate Monteleone's vehicle. Surveillance
terminated.

Cont. Page 2

Investigators:

Date of Transcription: 25 Jul 83

Transcriber:

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators:

Date of Report: _____

Date of Surveillance; 18 Jul 83

Continued:

897 583	81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
ZWZ 911	78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [REDACTED]

Date of Report: [REDACTED]

[REDACTED] Date of Surveillance; 18 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

897 583

Rocco Infelise

Previously qualified.

Kleen Aire

Previously qualified.

Flash Delivery

Previously qualified.

ZWZ 911

Louis Marino

Previously qualified.

Berwyn Home Video

Previously qualified.

Reference File # [REDACTED]

D 20 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

b6
b7C

INVESTIGATORS ASSIGNED:

[Redacted Box]

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED () b6
OTHER QUALIFICATION INFO. () NOT REQUIRED () b7C
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

[Redacted Box]

113-1622 sub D-95

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1983	
FBI - CHICAGO	

(RE)

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: Wed. 20 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, IL.

Investigators conducting the Surveillance: [REDACTED]

b6
b7C

The following was observed:

This is a surveillance report of John Monteleone,
1405 S. 60th Ct, Cicero. his vehicle is a 1982 Olds,
SQ 5749.

0800 hours SQ 5749 is parked in front of Monteleone's residence.

0835 hours Monteleone leaves his residence and drives to the
parking area of the Big Top Restaurant, looks around
and drives away.

0845 hours Monteleone arrives at Kleen Aire, 4102 W. 14th St,
Cicero, double parks, then goes inside for 5 minutes,
comes out alone and departs.

0855 hours Monteleone returns to the Big Top Restaurant.

0905 hours [REDACTED] arrives at the Big Top Restaurant
driving a Linclon [REDACTED] Monteleone and [REDACTED]
were observed talking in the restaurant.

0945 hours Monteleone left the Big Top alone, then drove with no

Cont. Page 2

Investigators: [REDACTED]

Date of Transcription: 25 Jul 83

Transcriber: [REDACTED]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: [REDACTED]

Date of Report: [REDACTED]

[REDACTED] Date of Surveillance; 20 Jul 83

Continued:

b6
b7C

0945 hours

Cont.

apparent destination, as far west as First Ave, Then east on North Ave.

1030 hours

Monteleone lost in heavy traffic at the intersection of Linclon, Belmont, and Ashland.

1205 hours

Monteleone located at Caliendo's Deli & Bar, 5949 W. North Ave, Chicago.

1240 hours

Monteleone exits Caliendo's and drives away.

1305 hours

Monteleone is lost in traffic in the area of Roosevelt Road and Ridgeland.

Surveillance terminated.

Reference File # [REDACTED]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 20 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Big Top Restaurant

Previously qualified.

Kleen Aire

Previously qualified.



Previously qualified.

Caliendo's Deli

Previously qualified.

b6
b7C

Reference File # _____

25 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.,
Kildeer, Ill

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained (X)

INVESTIGATORS ASSIGNED:

[Redacted Box]

b6
b7C

Photograph Ser. : Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()

b6
b7C

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()

SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

[Redacted Box]

[Redacted Box]

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SEARCHED INDEXED
SERIALIZED FILED
AUG 15 1983
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(LE)

Copies

Reference File # _____

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: 35 MM PENTAX CAMERA

C.P.D. # of item used: #38693

If equipment was a camera, what type film was used: ASA 1000 + KODAK

Accessories used: 300MM LENS # 0775

TELE-EXTENDER # 5010753

Investigator:

b6
b7C

Date & Time: 25 JULY 83 APPROXIMATELY BETWEEN 1800-1840 HOURS.

Case Name: "AIRPORT"

Narrative:

FILM ROLL #

Did equipment function properly ☒ Yes ☐ No

Malfunctioning equipment turned in to:

b6
b7C

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: Mon. 25 July 83
Type of Surveillance: Physical
Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill
Investigators conducting the Surveillance: [redacted]

b6
b7C

The following was observed:

1530 hours Surveillance of John Monteleone initiated at
Kleen Aire, 5102 W. 14th St., Cicero., his vehicle
Illinois license, SQ 5749, is parked here.

1620 hours Monteleone leaves westbound on 14th St., in his vehicle.

1630 hours Monteleone parks at his residence, 1405 S. 60th Ct.,
Cicero, and enters same.

1635 hours Monteleone leaves his house and drives out of the area.

1639 hours Monteleone parks in the rear of Big Top Restaurant,
6001 W. Roosevelt Rd., and enters.

1648 hours [redacted] observed standing in front of 1031
S. Mason Av., Chicago, talking to a Unk. M/W seated on
the top stair, described as 30's, 225-250 lbs., blond
curly hair, clean shaven, no shirt, red shorts. A white
colored Oldsmobile 2 door, Illinois license, [redacted] was
double parked, an Unk. M/W was seated in the passenger

b6
b7C

b6
b7C

Investigators: [redacted]

Date of Transcription: 1 Aug 83

Transcriber: [redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted]

Date of Report: [redacted]

Date of Surveillance; 25 Jul 83

Continued:

b6
b7C

1648 hours
(Cont)

side, described as 35-40, clean shaven, brown thick hair, yellow short sleeve shirt.

b6
b7C

1701 hours

[redacted] enters into the drivers side of this vehicle
[redacted] and drove to Austin Blvd. and then northbound.

1718 hours

Monteleone drives out of Big Top lot in his vehicle and parks at his residence and enters.

1724 hours

Monteleone leaves his residence and drives back to Big Top Restaurant, and sits in his vehicle about 5 minutes and enters Big Top through the rear door.

1749 hours

Monteleone leaves Big Top alone in his vehicle.

1758 hours

Monteleone parks in rear of Al's Restaurant at approx. 6050 W. 22nd St., Berwyn. The name of Alessondros Banquet Hall is listed in front. Monteleone enters rear of this location.

1826 hours

Monteleone exits rear of restaurant with a Unk. M/W (#1), they stand at Monteleone's vehicle and talk and then take a short walk in the rear of parking area and then enter a store front at approx. 2132-34 S. 61st Av., Berwyn. This store has glass windows and small bamboo like drapes over front window and door. This entrance is to the south side of the alcove. The Unk. M/W (#1) is described as 40's, 5-8, 175 lbs., black hair, wearing a white tee shirt and dark slacks.

(Cont on Page #3)

Reference File #

b6
b7CSubject Matter of Investigation: Joseph FerriolaInvestigators: [REDACTED]Date of Report: [REDACTED]Date of Surveillance; 25 Jul 83

Continued:

1848 hours Monteleone exits carrying a white envelope and followed by the Unk. M/W (#1) from Al's restaurant and then a Unk. M/W (#2), 40-45 yrs., 6' - 6'2", 160 lbs., balding black hair, heavy mustache, blue shirt and black trousers.

1849 hours The all speak to each other in parking lot behind Al's Restaurant and then Unk M/W (#1) who came from Al's Restaurant returns to same. The Unk. M/W (#2) enters Monteleone's vehicle with Monteleone and they drive away.

1939 hours They arrive at Palermo's Pizza Restaurant at 4849 W. 95th St., and enter same. [REDACTED] enter restaurant). Monteleone and the Unk. M/W (#2) are seated at the bar along with a Unk. M/W (#3), 35-40 years, 5-7, 165 lbs., black hair-mustache, wearing white long sleeve shirt with sleeves rolled up and dark trousers. While waiting for a table, [REDACTED] overheard Monteleone say, "If this doesn't work, I'll go broke". After being seated, unable to hear any other conversation.

2017 hours A Unk. M/W (#4), middle to late 50's, 5-7, 150 lbs., salt and pepper hair, clean shaven, wearing a short sleeve beige shirt with dark brown stripes and light colored trousers walks up to Monteleone. [REDACTED] walks past them and overhears the Unk. M/W (#4) say to Monteleone, "I'm sorry I'm late". The Unk. M/W (#3) now leaves the group and walks into the kitchen, is observed working in same.

b6
b7C

(Cont on Page #4)

Reference File # [REDACTED]

Subject Matter of Investigation: Joseph FerriolaInvestigators: [redacted]Date of Report: [redacted]Date of Surveillance; 25 Jul 83

Continued:

b6
b7C

2017 hours A long conversation with the three (Monteleone, Unk. M/W's #2 and #4) is held at the bar with Unk. M/W (#2) doing most of the talking. All three go to a table and the Unk M/W (#4) gets up and checks on other diners in the restaurant and gets some food from the kitchen by himself and serves 2 Unk. F/W's at another table. The Unk. M/W (#4) also was adjusting the thermostat and giving various orders to waitresses. The Unk. M/W (#4) returned to the table with Monteleone and Unk M/W (#2). After a conversation of about ten minutes, Unk. M/W (#2) now walks into Kitchen area. Monteleone and Unk. M/W (#4) talk quietly for about 15 minutes while Unk. M/W (#2) remained in kitchen area. (Surveillance inside terminated at this point).

2239 hours The description of the Unk. M/W (#4) is given to [redacted] [redacted] and he stated that at approx. 2016 hours he observed and Unk. M/W fitting that description exit a dark brown Chevrolet 4 door, Illinois license, [redacted] that he (Unk. M/W) parked in the rear of the restaurant and enter the restaurant.

b6
b7C

2341 hours Monteleone, Unk. M/W's (#2 and #4) exit front of restaurant and walk to Monteleone's vehicle. Monteleone enters his vehicle with the Unk. M/W (#2) and they drive out of the area.

(Cont. on Page #5)

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted]

Date of Report: [redacted]

Date of Surveillance; 25 Jul 83

Continued:

b6
b7C

2341 hours
(Cont)

The Unk. M/W (#4) is observed returning to the restaurant.

[redacted] identifies Unk. M/W (#4) as being the M/W that parked the vehicle, license, [redacted] at 2016 hours.

b6
b7C

Note:

(On the restaurant menu was printed your host Ben & Nina).

0007 hours
26 Jul 83

Monteleone dropped off Unk. M/W (#2) at 2132-34 S. 61st Av., Berwyn, and drove away. The Unk. M/W (#2) observed opening door at this address with a key. ([redacted])

[redacted]

0017 hours

The Unk. M/W (#2) exits above location alone and locks door, looks all around area and then walks out to 22nd St.. He is carrying a large brown paper bag under his arm, and walks east on 22nd St., looking all around and enters [redacted] with a key. This entrance was checked and no names were on out side, and door was locked. This doorway would appear to lead to apartments on the 2nd Flr. above Alessondros Banquet Hall.

b6
b7C

0037 hours

A check is made at Monteleone's residence, his vehicle is parked at same.

Surveillance terminated.

SQ 5749

Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill., 1982 Oldsmobile 4 door.

(Cont on Page #6)

Reference File # [redacted]

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [REDACTED]

Date of Report: _____

Date of Surveillance; 25 July 83

Continued:

b6
b7C

Reg. to [REDACTED]

YVN 216

Reg. to Palermo Pizza Inc., 4849 W. 95th St., Oak Lawn,
Ill., 1983 Chrysler Sedan.

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

Date of Surveillance; 25 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

b6
b7C

Big Top Restaurant

Previously qualified.

[Redacted]

Previously qualified.

[Redacted] M/W/7 [Redacted] 320',
DL# [Redacted] CB [Redacted]

[Redacted]

Previously qualified.

Al's Restaurant

Alessondros Banquets

2132-34 S. 61st Ave

6050 W. 22nd St, Berwyn; Negative Corporation. 656-1060

Berwyn; Phone records show: 2132-Cicero Housing Authority, 652-0386 & Bunny Halama, 652-7436; 2134-Raymond H. Dykstra, 652-9844 & Romans Cheese Distributors, 652-3620.

Palermo's Pizza

YVN 216

4849 W. 95th St., Oak Lawn; 425-6262.

Corporation: Ben Calderone
8138 Colette Dr, Orland Park.

Antonio Calderone
8135 Wheeler Dr, Orland Park

6046 W. Cermak Rd.

Above Alessondros Banquets. numerous apartments
one phone listing: [Redacted]

b6
b7C

Reference File # _____

FROM SOS 29JUL83 1411
SOS 072983 1413 STA VALID 121/
122983 1413 STA 1283 ORIG PLT
PALER PIZZA INC-FIRM OWNED
4143 W 95TH ST OAK LAWN 60453
0038F63F0RD113493 83 CHRYSLER

NN

SEDAN STATUS UNAVAILABLE PRE.
PLT/141216 EXP/12821

NN

FROM SOS 29JUL83 1417
SOS 072983 1413 STA VALID 56740

b6
b7C

[REDACTED] SER/N 098 [REDACTED] AGT/5 03
12323 HAI/BRD EYE/ERO QLN/
[REDACTED] OLC/A OLT/ORIG

NN

EXP/013784 ISS/070250 RES/NONE
NO STOPS IN EFFECT 1 CONV LAST>1
3 NO CONV 042983 I 6-303A1 CO
EX ENCI

NN

--NIT01--64494N
SDS 080183 1359
STA/VALID

b6
b7C

SEX/M DOB [REDACTED] HGT/5'07 WGT/180 HAI/BRO EYE/BRO
OLN [REDACTED] OLC/B* OLT/ORIG EXP/112584 ISS/113081
RES/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

NIT01 08078N 1345

STA/VALID

SEX/M DOB [REDACTED] HGT/5'07 WGT/130 HAI/BLN EYE/BLU
OLN [REDACTED] OLC/A* OLT/ORIG EXP/110485 ISS/102682
RES/CORRECTIVE EYE LENSES
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

b6
b7C

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DATE 5 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, IL.

INVESTIGATORS ASSIGNED:

b6
b7C

HOURS WORKING: _____

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()
OTHER QUALIFICATION INFO. () NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

b6
b7C

ITEMS INDEXED

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SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1983	
FBI - CHICAGO	

(16)

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 5 Aug 83

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [REDACTED]

[REDACTED]

The following was observed:

1530 hours Surveillance set up at Kleen Aire. (5102 W. 14th St, Cicero)

1700 hours Angelo La Pietra is observed leaving Kleen Aire and getting into his Audi, ZT 3538. John Monteleone is in Kleen Aire at this time.

1730 hours John Monteleone is observed leaving Kleen Aire and entering his Olds, SQ 5749.

1700 hours Monteleone parked in the rear of the Big Top Restaurant. (6001 W. Roosevelt Rd, Cicero)

1800 hours Surveillance terminated.

ZT 3538 81 Audi 4dr, La Pietra, Angelo, 250 W. 30th St, Chicago.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

b6
b7C

Investigators [REDACTED]

Date of Transcription: 10 Aug 83

Transcriber: [REDACTED]

Reference File #

Subject Matter of Investigation: Joseph Forriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 5 Aug 83

Continued:

Kleen Aire Previously qualified.

ZT 3538
Angelo La Pietra Previously qualified.

SQ 5749
John Monteleone Previously qualified.

Big Top Restaurant Previously qualified.

Reference File # _____

memorandum

DATE: 8/12/83

REPLY TO
ATTN OF: SA [REDACTED] (SQUAD 10)SUBJECT: [REDACTED] b6
ET AL; b7C
RICO-ECT;

TO: 00:CHICAGO

SAC, CHICAGO (183B-1622) (P) (SQUAD 6B)

Re memo of SA [REDACTED] 7/19/83, requesting physical surveillance support from Squad 10 regarding Joe Ferriola.

b6
b7C

The purpose of this memo is to provide updating information to Squad 10 Agents regarding Ferriola and associates based on fisurs conducted by Chicago Police Department (CPD) CIU Surveillance teams between approximately 4/14/83 - 7/8/83.

The following information is provided regarding Ferriola and his two primary associates Rocco Infelice and Louis Marino:

Joe Ferriola:

Residence

22249 White Pine Road
Kildeer, Illinoisb6
b7C

Vehicles

1983 Bronze Cadillac
Fleetwood four door
Illinois license ZE 5548
1979 Yellow Cadillac
Illinois license [REDACTED]
[REDACTED] car)

Ernest Rocco Infelice

Residence

1535 Forest

Vehicle

River Forest, Illinois
1981 Silver Buick Electra
Illinois license 897 583

3 - Chicago
② - 183B-1622 SUB D)
RCL:tm (1 - Squad 10)
(3)

b6
b7C

183-1622 Sub D 102

SEARCHED <i>f</i>	INDEXED <i>f</i>
SERIALIZED <i>f</i>	FILED <i>f</i>
AUG 15 1983	

[REDACTED]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112
★ GPO : 1978 O - 261-647 (3523)

Louis Marino:

Residence	724 Hawthorne Circle Lombard, Illinois
Vehicles	1978 Yellow Cadillac Seville Illinois license ZWZ 911 White Buick Illinois license XID 186

The following data is provided from CPD ^{intelligence} ~~CRB~~ surveillance logs. (See attached multiple listing for registration information on tags referred to.)

<u>Date</u>	<u>Time</u>	<u>Activity</u>
4/14/83	9:47 a.m.	Marino arrived at Giannotti's Restaurant, 7711 West Roosevelt Road, Forest Park, Illinois, in a tan Oldsmobile four door, no license.
b6 b7C	9:49 a.m.	Infelice arrives in 897-583
	10:38 a.m.	Ferriola arrives in ZE 5548
	11:02 a.m.	[] arrives in []
	11:04 a.m.	Ferriola, Marino and [] Departed in ZE 5548
	11:11 a.m.	ZE 5548 enters Texaco Gas Station, southwest corner 16th and Ridgeland and all occupants enter office area.
	11:14 a.m.	All subjects apparently pulled a car switch and departed unseen. Ferriola's car was pulled into a service bay and was still present at 5:00 p.m.
4/19/83	10:27 a.m.	Infelice arrived at Giannotti's Restaurant in 897583
	10:29 a.m.	Marino arrived at Giannotti's.

<u>Date</u>	<u>Time</u>	<u>Activity</u>
	10:44 a.m.	[redacted] arrived at Giannotti's in [redacted]
	11:14 am	[redacted] goes to his car, obtains white envelope and re-enters restaurant.
	11:36 am	Gerriola arrives at Giannotti's in ZE 5548. Marino, Infelice, and [redacted] exit, [redacted] Departs alone and the others enter restaurant.
	11:44 am	Marino, Infelice and Ferriola exit restaurant and depart in 897 583.
	12:20 pm	Vehicle parks on south side of Monroe, between Wells and La Salle, and all three walk east on Monroe with Infelice carrying a large brown shopping bag that appeared full.
	12:23 p.m.	All three entered lobby at 79 West Monroe and stood alone near elevator. A few minutes later, Infelice and Marino are still in lobby by elevators but Ferriola and bag are gone.
	1:58 p.m.	Marino departs 79 West Monroe picks up car, returns to 79 West Monroe.
	2:11 p.m.	Infelice and Ferriola exit building carrying nothing, enter car, depart.
4/22/83	9:35 a.m.	Infelice arrives at Giannotti's in 897 583
	9:50 a.m.	Infelice walks to Andrea's Restaurant, 7427 West Roosevelt
	10:12 a.m.	Infelice walks back to Giannotti's.

<u>Date</u>	<u>Time</u>	<u>Activity</u>
	10:50 am	Ferriola arrives at Giannotti's in ZE 5548
b6 b7C	11:05 am	[redacted] arrives at Giannotti's in [redacted]
	11:15 am	Infelice departs alone in 897 583.
	11:16 am	[redacted] departs alone in [redacted]
	11:40 am	[redacted] returns
	11:48 am	[redacted] departs
	11:50 am	Marino arrives at Giannotti's in yellow Cadillac Seville
	11:53 am	Marino and Ferriola depart in yellow Cadillac and go to Presbyterian-St. Lukes Hospital, 1653 West Congress. Ferriola is dropped off and goes to 4th Floor. Marino returns five minutes later and waits.
	12:50 pm	Ferriola exits and departs with Marino.
4/27/83	9:20 am	Infelice arrives at Giannotti's in 897 583 and sits in vehicle.
	9:30 am	Infelice departs east on Roosevelt
	10:38 am	Infelice returns to Giannotti's and enters.
	10:55 am	Marino arrives at Giannotti's in white Pontiac Bonneville, dealer tag 279.
	11:02 am	Infelice and Unsub exit and look at something in trunk of 897 583.

<u>Date</u>	<u>Time</u>	<u>Activity</u>
b6 b7C 5/4/83	11:14 am	Infelice and Marino walk across Roosevelt and flag down [redacted] who pulls into Venture lot where they meet.
	11:30 am	[redacted] departs [redacted] Infelice and Marino return to restaurant.
	11:35 am	Ferriola arrives in ZE 5548
	11:45 am	Dealer tag 279 is gone (Assumed that Ferriola, Infelice and Marino departed in it - spot checks were negative)
	9:40 a.m.	Infelice arrives at Giannotti's in 897 583.
	10:45 am	Marino arrives at Giannotti's in yellow Cadillac, no tags.
	11:20 am	Ferriola arrives in ZE 5548
	11:22 am	Ferriola and Infelice depart in ZE 5548, Marino departs in Cadillac.
	11:42 am	Ferriola parks and enters Italian Superior Bakery, 933 South Western Avenue, Chicago.
	11:45 am	Ferriola and Infelice exit and depart.
11:51 am	Park at 341 North Claremont at rear of Stockyard Packing, 340 N. Oakley, enter through rear door. Infelice loads three boxes 1' x 2' x 3' into trunk of Ferriola's car.	
12:34 pm	Both depart.	

<u>Date</u>	<u>Time</u>	<u>Activity</u>
	12:43 pm	Return to bakery at 933 Western, Infelice enters, Ferriola waits in car. Infelice exits with french bread and they depart.
	1:04 pm	To Flash Delivery.
	1:12 pm	To Texaco Gas Station, southwest corner 16th and Ridgeland, Berwyn - enter office.
	1:23 p.m.	Both depart and return to Giannotti's.
5/5/83	10:31 am	Ferriola arrives at Giannotti's in ZE 5548
	11:08 am	Ferriola departs alone.
	11:22 am	Ferriola arrives at Flash Delivery, 1505 Laramie.
	11:41 am	Gray four door, Illinois tag arrives at Flash white male enters.
	11:54 am	Yellow Cadillac exits Flash, Marino is driving, Ferriola passenger, and Infelice
	12:11 pm	To Sportsman's Park where all eat in "Saddle and Sulky" (Paddock) Private dining area.
b6 b7C		
5/6/83	9:50 am	Infelice arrives x at Giannotti's in 897 583
	9:58 am	Marino arrives at Giannotti's in yellow Cadillac, no tags.
	10:00 am	Infelice and Marino depart in Cadillac.
	10:08 am	Marino stops and enters A-1 Liquor and Pizza on Roosevelt, one block west of Oak Park.

<u>Date</u>	<u>Time</u>	<u>Activity</u>
	10:14 am	Both depart and go to Berwyn Home Video.
	10:18 am	Both depart Berwyn Home Video.
	10:38 am	Arrive at 160 East Ontario and park. Marino enters 625 North Michigan from loading dock on Ontario. Infelice stays in car.
	10:48 am	Marino returns and car departs.
	10:54 am	Arrive at 613 North Racine, no answer at door.
	11:27 am	Arrive at Laborers District Council, 6121 West Diversey, Marino enters bakery at 6111 West Diversey. Infelice exits rear of Union Building and both depart at 11:37 am
	11:52 am	Arrive at Flash Delivery, 1505 Laramie.
	12:08 am	Marino, Infelice and Ferriola depart Flash in Cadillac and go to Sportsman's Park Track Clubhouse area and are observed meeting with three unsubs.
5/10/83	8:27 am	Infelice arrives at Bruno's Arco Station, Harlem and Bloomingdale
	8:30 am	Infelice parks at 1758 N. Rutherford and walks to Dominic Cortina's residence at 1758 N. Normandy. Other tags present: [redacted] and [redacted]
	9:35 am	Infelice departs and drives to Giannotti's.
	10:30 am	Marino arrives at Giannotti's in yellow Cadillac.

b6
b7C

CG 183B-1622

<u>Date</u>	<u>Time</u>	<u>Activity</u>
	10:52 am	Ferriola arrives at Giannotti's in ZE 5548
b6 b7C	10:55 am	[redacted] arrives at Giannotti's in blue Oldsmobile Cutlass, Illinois license [redacted]
	11:29 am	Ferriola, Infelice and Marino depart in yellow Cadillac and lost.
6/1/83	9:28 am	Infelice departs his residence in 897 583.
	9:43 am	Infelice arrives at Andrea's Restaurant, 7427 W. Roosevelt.
	10:03 am	Infelice departs and arrives at Giannotti's where he meets Marino in yellow Cadillac, ZWZ 911
	10:50 am	Infelice and Marino depart in ZWZ 911.
	10:56 am	Infelice and Marino to Segretti Pharmacy, 6144 West Roosevelt Oak Park and enter and meet with unsub from Classic Litho Products, 6140 West Roosevelt.
	11:03 am	Infelice and Marino depart and proceed to Kleene Airé where Infelice entered, Marino waits in car.
	11:25 am	Both depart and go to Berwyn Texaco, 1600 South Ridgeland, Surveillance terminates.
b6 b7C	7/7/83	10:55 am [redacted] parks near and Unsub enters Kleene Aire.
	7/8/83	3:25 pm Spot check at Ferriola's residence. ZE 5548 and ZWZ 911 present.
	7/17/83	3:00 pm Spot checks at Ferriola's residence, ZWZ 911 present.

DA 12 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

INVESTIGATORS ASSIGNED:

b6
b7C

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

Photograph Ser. : Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()
OTHER QUALIFICATION INFO. () NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

b6
b7C

ITEMS INDEXED

123-1622 sub D-103

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1983	
FBI - CHICAGO	

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Reference File # _____

Date of Surveillance: Tues: 12 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il

Investigators conducting the Surveillance:

The following was observed:

1500 hours Surveillance initiated on the vehicle of John Monteleone,
SQ 5749, parked on the street.

1615 hours Monteleone observed observed outside of Kleen Aire talking
with Rocco Infelise.(Kleen Aire, 5102 W. 14th St, Cicero)

1740 hours Monteleone leaves Kleen Aire and drives to the Big Top
Restaurant.

1744 hours Monteleone leaves the Big Top and drives home.
(1405 S. 60th Ct, Cicero)

1800 hours Monteleone leaves home and drives back to the Big Top.

1803 hours Monteleone leaves the Big Top and drives south on Austin.
He is lost in the area of Ogden & Harlem.

2230 hours South locations checked. Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Investigators:

Date of Transcription: 27 Jul 83

Transcriber:

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 12 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

Rocco Infelise

Previously qualified.

Big Top Restaurant

Previously qualified.

Reference File # _____

DATE 15 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

CASE NAME Airport SQUAD Surveillance

22249 White Pine Rd.,

SYNOPSIS OF ACTIVITY

Kildeer, Ill

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

Photograph Ser. Number _____

[Redacted Box]

b6
b7C

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

LICENSE INFO. CHECK PREPARED (X)

NOT REQUIRED ()

b6
b7C

OTHER QUALIFICATION INFO. (X)

NOT REQUIRED ()

SUGGESTED LEADS ()

SEE ATTACHED REPORT ()

ITEMS INDEXED

103-1622 sub D-104
SEARCHED INDEXED
SERIALIZED FILED
AUG 23 1983
[Signature]

Copies

Reference File # _____

Date of Surveillance: FRI 15 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill

Investigators conducting the Surveillance:

Surveillance initiated on John Monteleone.

1500 hours A check of Kleen Aire, (5102 W. 14th St., Cicero) for the vehicle of Monteleone, 1982 Oldsmobile, Illinois license, SQ 5749, is negative, as well as a check of the area.

1535 hours Monteleone's vehicle is observed parked at Kleen Aire.

1605 hours Monteleone leaves Kleen Aire and drives to Big Top Restaurant,
(6001 W. Roosevelt, Cicero).

1611 hours Monteleone leaves Big Top Restaurant and drives home, (1405 S. 60th Ct., Cicero).

1700 hours Monteleone drives to Big Top Restaurant.

1703 hours Monteleone leaves Big Top restaurant and returns home.

1708 hours Monteleone leaves home and returns to Big Top restaurant.

1725 hours Monteleone leaves Big Top restaurant and returns home.

1735 hours Monteleone leaves home and drives to Big Top restaurant.

(Cont. on Page 42)

Investigators:

Date of Transcription: 27 Jul 83

Transcriber:

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted]

Date of Report: [redacted]

Date of Surveillance; 15 Jul 83

b6
b7C

Continued:

1737 hours Monteleone leaves Big Top restaurant along with a Male/White.

b6
b7C

During the course of the surveillance while driving southbound on Harlem Av., it was noted that [redacted] was the second subject with John Monteleone.

1805 hours Monteleone and [redacted] stop at 10135 S. Harlem, exit the vehicle and walk to Charlie's Restaurant-Lounge, which was closed.

1810 hours Monteleone and [redacted] both enter Monteleone's vehicle and drive to Artie G's Restaurant located at 119th & Harlem Av.

2130 hours Monteleone and [redacted] leave Artie G's restaurant and drive northbound on Harlem.

In the area of 95th & Harlem, the subject vehicle was lost. The known south locations were checked with negative results. A further check of Roosevelt Road was made which also proved negative. Surveillance terminated.

SQ 5749 Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill., 1982 Oldsmobile 4 door.

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 15 Jul 83

Continued:

John Monteleone
ILL SQ 5749

IR# 180 489, previously qualified.

Big Top Restaurant

Previously qualified.

Charlie's Restaurant

Previously qualified.

b6
b7C

10139 S. Harlem Av., Chicago Ridge, ILL., negative
corporation book.

Artie G's Restaurant

Previously qualified.

Reference File # _____

DATE 18 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained (X)

INVESTIGATORS ASSIGNED:

[Redacted Box]

Photograph Ser. : Number 19530

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other

b6
b7C

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

183-1622 sub D-105

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1983	
F.B.I. - CHICAGO	

[Signature]

Copies

Reference File # _____

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: PENTAX 35mm

C.P.D. # of item used: #24040

If equipment was a camera, what type film was used: KODACOLOR ASA 400

Accessories used: 300mm TELE Auto lens

Investigator:

b6
b7C

Date & Time: 18 JULY 83

Case Name: AIRPORT

Narrative: A 19530

Did equipment function properly ☒ Yes ☐ No

Malfunctioning equipment turned in to: _____

b6
b7C

(Signature)

Reference File # _____

Date of Surveillance: THUR 18 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

b6
b7C

1430 hours Attempted to locate John Monteleone with negative results.

1520 hours Monteleone's car (SQ 5749) is observed parked near Kleen Aire (5102 W. 14th St, Cicero) on 51st.

1720 hours Monteleone leaves Kleen Aire in his vehicle.

1727 hours Monteleone parks in the Big Top Restaurant lot and goes in.

1731 hours Monteleone leaves the Big Top.

1735 hours Monteleone arrives at home (1405 #. 60th Ct, Cicero).

1745 hours Monteleone leaves his house and goes to the Big Top, parks on Roosevelt Rd, and goes in.

1750 hours Monteleone observed talking to an unk M/W subject in a booth.

1800 hours Monteleone drove to Ceazar's Restaurant, 5001 W. 79th,
drove around the lot and back onto 79th.

1910 hours Monteleone parked in front of a shop at 5740 W. 95th, looked into the window, returned to his car and drove away.

Cont. Page 2

Investigators:

Date of Transcription: 27 Jul 83

b6
b7C

Transcriber:

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted]

Date of Report: [redacted]

Date of Surveillance; 18 Jul 83

b6
b7C

Continued:

1950 hours Monteleone went to [redacted] (Home of [redacted])
2000 hours Monteleone and [redacted] left the house and got into
Monteleone's vehicle.
2015 hours They arrived at Caputo's Restaurant, 3276 W. Columbus,
2035 hours They left Caputo's and were lost in traffic.
2330 hours Surveillance Terminated.

b6
b7C

SQ 5749 82 Olds 4dr, Monteleone, 1405 S. 60th Ct, Cicero.

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 18 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

b6
b7C

Big Top Restaurant

Previously qualified.

Cezar's Restaurant

5001 W. 79th St, Burbank; 423-5800
Corporation: Cez Ars Inn

b6
b7C



Previously qualified.

Caputo's Restaurant

Previously qualified.

5740 W. 95th St.

Oak Lawn, reflects business of Pierce's Oak Lawn
Bicycle Shop and Pierce's Awards and Thophies,
phone # 425-3364. Corporation reflects name
of _____

b6
b7C



Reference File # _____

Bicycles-Dealers & Repair

(Continued)

PIERCE'S OAK LAWN BICYCLE SHOP**SCHWINN**NISHIKI - MOTOBECANE
MIYATA**BMX**

TEE-SHIRTS

SALES SERVICE**425-3364**

VISA

MasterCard

5740 W 95th

OAK LAWN

PONY SHOP

743 Chicago Evnsth ----- 864-5775

930 E Northwest Hwy

Mt Prospect ----- 394-0071

(See Advertisement Page 255)

QUICK RELEASE BIKE SHOP

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Workman Delivery Cycles Sales & Rental

1113 W Webster ----- 871-3110

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Outfitters For The Tourist & Racer

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(See Advertisement Preceding Page)

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(See Advertisement Page 256)

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3455 W 59th ----- 476-7422

TRY'S BIKE SHOP 1725 S Racine ----- 226-6330**PONY SHOP** 743 Chgo Av Evnsth ----- 864-5774**RUDY'S SCHWINN CYCLERY**

5711 W Irving Pk ----- 736-4395

(See Advertisement Page 255)

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Listings of this classification

are continued in next column.

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Quality - built to last longer. More than
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BELMONT SCHWINN CYCLERY

1444 W Belmont ----- 281-2623

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9121 S Western ----- 238-5704

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3456 Devon Av Lincw ----- 679-0903

MARTY'S BICYCLE

623 Devon Av Park Ridge ----- 823-9307

PARK SCHWINN CYCLERY

3333 W 95th Evrgm Pk ----- 422-6738

PIERCE'S OAK LAWN BICYCLE SHOP

5740 W 95th Oak Lwn ----- 425-3364

RICHARD'S CYCLE SHOP

2000 Bikes In Stock

We Sell & Repair

New & Used Bicycles

Complete Line Of Accessories

10355 S Kedzie ----- 445-3738

RUDY'S SCHWINN CYCLERY

Over 1000 Bikes In Stock

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Tues & Fri 10-6 Sat 9-5PM

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SCHAUMBURG SCHWINN CYCLERY

1228 Roselle Rd Schmburg --- 882-7728

TOWN & COUNTRY CYCLE SALES

6102 N Milwaukee ----- 775-2818

VILLAGE CYCLE CENTER

1337 N Wells ----- 751-2488

WASTYN'S OSCAR CYCLE SHOP

2221 N Milwaukee ----- 384-8999

WINDY CITY SCHWINN

2837 N Clark ----- 477-4752

SCHWINN SALES INC

2101 Arthur

Elk Grv Vlg ----- ChgoTelNo 921-2055

SPOKESMEN INC THE

5301 S Hyde Pk ----- 684-3737

SPORTIF IMPORTER LTD

850 Fully Assembled Bikes On Display

Call For Monthly Specials

5225 W Lawrence ----- 685-0240

(See Advertisement Page 254)

Continued Next Column

Bicycles-Dealers & Repairers

(Continued)

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1015 E Golf Rd Schmburg ----- 843-7700

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9633 Cicero Oak Lwn ----- 636-0500

1500 Torco

Cal City ----- LansingTelNo 895-0900

255 W Roosevelt Rd Lombd ----- 620-0900

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Before You Buy, See Us!

8401 S Pulaski ----- 767-4639

(See Advertisement Preceding Page)

TOWN & COUNTRY CYCLE SALES

6102 N Milwaukee ----- 775-2818

(See Advertisement Preceding Page)

TOY BOX 5929 W Divsn

287-3749

TREK BICYCLES**DEALERS****VILLAGE CYCLE CENTER**

1337 N Wells ----- 751-2488

TURIN BICYCLE CO-OP EVANSTON LTD

Same Day Repair Service

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(See Advertisement Page 256)

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COMPLETE BICYCLE CENTER

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- TREK
- RALEIGH
- SCHWINN
- MOTOBECANE

BICYCLE RENTALS
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751-2488

1337 N. WELLS CHICAGO

WASTYN'S OSCAR CYCLE SHOP

2221 N Milwaukee ----- 384-8999

(See Advertisement Preceding Page)

WHEELSPORT 7737 S Kedzie

737-6050

WINDY CITY SCHWINN

2837 N Clark ----- 477-4752

(See Advertisement Page 256)

Bicycles-Renting

CYCLE SCENE THE 7133 N Ridge --- 262-6500

CYCLE SMITHY 2469 1/2 N Clark --- 281-0444

SPOKESMEN INC THE

5301 S Hyde Pk ----- 684-3737

VILLAGE CYCLE CENTER

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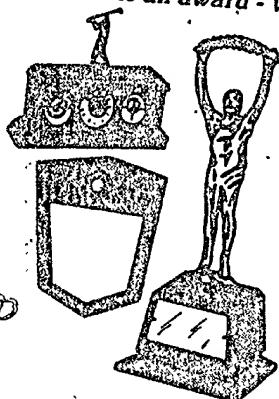
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SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.,
Kildeer, Ill

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

[Redacted Box]

b6
b7C

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

183-1622545D-106
SEARCHED INDEXED
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AUG 23 1983
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[Signature]

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Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: Tues. 19 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill.

Investigators conducting the Surveillance:

b6
b7C

The following was observed:

1500 hours

Attempt to initiated Surveillance of John

Monteleone, could not be located at this time.

2330 hours

All places that are frequented by Monteleone were checked
with negative results. Terminated search.

b6
b7C

Investigators:

Date of Transcription: 27 Jul 83

Transcriber:

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 19 Jul 83

Continued:

John Monteleone

Previously qualified.

Reference File # _____

TE 20 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

[Redacted Box]

b6
b7C

Photograph Ser. : Number _____

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(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

b6
b7C

LICENSE INFO. CHECK PREPARED () NOT REQUIRED ()
OTHER QUALIFICATION INFO. () NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

113-1622 SUB D-107
SEARCHED 10/1 INDEXED 10/1
SERIALIZED 10/1
AUG 23 1983
RE

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: WED. 20 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance b6
b7C

The following was observed:

1500 hours Attempted to place John Monteleone under surveillance.
He was not at Kleen Aire, Flash Delivery, the Big Top
Restaurant, or his home.

2330 hours Usual areas frequented by Monteleone, both south and
north were checked with negative results.
Surveillance terminated.

Investigators:

Date of Transcription: 20 Jul 83

Transcriber:

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 20 Jul 83

Continued:

John Monteleone

Previously qualified.

Reference File # _____

DATE 21 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

INVESTIGATORS ASSIGNED:

b6
b7C

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

Photograph Ser. : Number _____

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() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

b6
b7C

LICENSE INFO. CHECK PREPARED () NOT REQUIRED ()

OTHER QUALIFICATION INFO. () NOT REQUIRED ()

SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

183-1622 sub D-108	
SEARCHED	INDEXED
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Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: THUR 21 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: b6
b7C

The following was observed:

1500 hours Attempted to initiate surveillance on John Monteleone.
He is not at his usual locations.

2330 hours Unable to locate Monteleone for the third day in a row.
Surveillance terminated.

Investigators:

b6
b7C

Date of Transcription: 28 Jul 83

Transcriber:

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 21 Jul 83

Continued:

John Monteleone

Previously qualified.

Reference File # _____

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

INVESTIGATORS ASSIGNED:

b6
b7C

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

Photograph Ser. : Number _____

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() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()

OTHER QUALIFICATION INFO. () NOT REQUIRED ()

SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

183-162250-109	
SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1983	
(PS)	

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Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: FBI 22 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

b6
b7C

The following was observed:

1500 hours Surveillance initiated of John Monteleone at Kleen Aire, (5102 W. 14th St, Cicero).

1715 hours Monteleone leaves Kleen Aire in his car. (SQ 5749)

1725 hours Monteleone arrives at the Big Top Restaurant (6001 W. Roosevelt Rd, Cicero), parks in the rear lot and goes in.

1810 hours Monteleone exits the Big Top and is lost in the area of Austin and 26th, south bound.

2330 hours A check of the normal hangouts of Monteleone proves negative.

 Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Investigators:

b6
b7C

Date of Transcription: 28 Jul 83

Transcriber:

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 22 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

Big Top Restaurant

Previously qualified.

Reference File # _____

DATE 25 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

b6
b7C

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()
OTHER QUALIFICATION INFO. () NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

113-1622306D-110
SEARCHED
SERIALIZED
AUG 23 1983
PS

Copies

Reference File # _____

Date of Surveillance: Mon. 25 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

b6
b7C

The following was observed:

0700 hours Initiated surveillance at the home of John Monteleone.
(1405 S. 60th Ct, Cicero)

0910 hours Monteleone leaves his house in his car. (SQ 5749)

0920 hours He arrives at Kleen Aire. (5102 W. 14th St, Cicero)

1140 hours ZT 3538 (Angelo La Pietra), a 4dr Audi, is observed in
front of Kleen Aire.

1215 hours Monteleone's car gone from Kleen Aire.

1310 hours Monteleone's car back at Kleen Aire.

1350 hours Rocco Infelise is observed sitting on the bench at
Austin and Roosevelt outside the Big Top Restaurant.

1530 hours Monteleone still at Kleen Aire.
Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

ZT 3538 81 Audi 4dr, La Pietra, Angelo, 250 W. 30th St, Chicago.

b6
b7C

Investigators:

Date of Transcription: 28 Jul 83

Transcriber:

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 25 Jul 83

Continued:

SQ 5749	
John Monteleone	Previously qualified.
ZT 3538	
Angelo La Pietra	Previously qualified.
Kleen Aire	Previously qualified.
Rocco Infelise	Previously qualified.
Big Top Restaurant	Previously qualified.

Reference File # _____

DATE 26 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, IL

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained (X)

INVESTIGATORS ASSIGNED:

b6
b7C

Photograph Ser. Number A19 533

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

b6
b7C

LICENSE INFO. CHECK PREPARED () NOT REQUIRED ()

OTHER QUALIFICATION INFO. () NOT REQUIRED ()

SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

183-1622-9067-111

SEARCHED	INDEXED
SERIALIZED	FILED
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Reference File # _____

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: PENTAX CAMERA (35mm)

C.P.D. # of item used: # 38769C

If equipment was a camera, what type film was used: 1000 ASA

Accessories used: 300mm LENSE #69357 - 2X EXTENDED #5060257

Investigator:

b6
b7C

Date & Time: 26-JULY-83 - 2000 HR.

Case Name: AIRPORT

b6
b7C

~~Notes:~~ FILM ROLLS # A 1A 533

Did equipment function properly. ☒ Yes ☐ No

Malfunctioning equipment turned in to:

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: Tues. 26 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

b6
b7C

Investigators conducting the Surveillance:

The following was observed:

1500 hours Surveillance set up on Kleen Aire, 5102 W. 14th St, Cicero.
1652 hours John Monteleone leaves Kleen Aire and goes home.
1720 hours Monteleone leaves home and goes to the Big Top Restaurant.
1737 hours Monteleone leaves the Big Top and goes back to Kleen Aire.
1809 hours Monteleone leave Kleen Aire and returns to the Big Top.
1903 hours Monteleone leaves the Big Top and drives to Al's Restaurant,
61st Ave and Cermak.

1916 hours Monteleone exits the rear of Al's with an unk M/W/thick
mustache. (This unk male is the same subject who went
to Palermo's with Monteleone on 25 Jul 83). They get
into Monteleone's car and drive to the Linhart Funeral
Home, 6820 W. Cermak.

b6
b7C

COLLETTI
Saveria Colletti, nee Lipari, 87
years, beloved wife of the late
Stefano; daughter of Gesa (Vin-
cenzo) Scita, Saverio (Carmella);
and George (Bridget); loving
grandmother of nine; great-grand-
mother of one. Resting at Linhart
Funeral Home, 6820 W. Cermak
Rd., Tuesday, 2 to 9 p.m. Funeral
Wednesday, 9 a.m. to St. Odilo
Church. Inlment Queen of
Heaven. 749-2255.

1932 hours is observed entering the funeral home.

Cont. Page 2

b6
b7C

Investigators:

Date of Transcription: 1 Aug 83

Transcriber:

Reference File #

Subject Matter of Investigation: Joseph FerriolaInvestigators: [REDACTED]Date of Report: [REDACTED]Date of Surveillance; 26 Jul 83

Continued:

2026 hours Monteleone, the unk male with the mustache, and another unk M/W/40's, black hair, 5'6, 150', exit the funeral home and drive back to Al's in Monteleone's car. (Photos)

2032 hours Monteleone and the 2nd unk M/W enter the rear door of Al's. The unk M/W with the mustache goes into a club beleived to be 2132 or 34 s. 61st Ave. (No address on door)

2155 hours Monteleone exits Al's and drives to the Big Top. He just sits in the car in the parking lot.

2214 hours Monteleone leaves the Big Top and goes home.

2330 hours Monteleone is still at home.

Surveillance Terminated.

Reference File # [REDACTED]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 26 Jul 83

Continued:

Kleen Aire	Previously qualified.
John Monteleone	Previously qualified.
Big Top Restaurant	Previously qualified.
Al's Restaurant	Previously qualified.
<div data-bbox="136 737 461 812" style="border: 1px solid black; width: 150px; height: 30px;"></div>	Previously qualified.

b6
b7C

Reference File # _____

DATE 27 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

[Redacted Box]

b6
b7C

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box] b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

103-1622345D-112
SEARCHED INDEXED
SERIALIZED FILED
AUG 23 1983
FBI - [Redacted Box]

Copies

Reference File # _____

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: PENTAX 35 MM CAMERA

C.P.D. # of item used: #38693

If equipment was a camera, what type film was used: KODAK ASA 1000

Accessories used: 300 MM LENS # 0775

TELE-EXTENDER # 5010753

Investigator:

b6
b7C

Date & Time: 27 JULY 83 Approx. 1930 HOURS.

Case Name: "AIRPORT"

Narrative:

FILM ROLL # A19834

Did equipment function properly ☒ Yes ☐ No

Malfunctioning equipment turned in to:

b6
b7C

Reference File # A19834

COMPOSITE LOG INFORMATION

Date of Surveillance: WEN 27 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

b6
b7C

The following was observed:

1515 hours Observed [redacted] 2dr blue olds, [redacted] parked in front of Caliendo's Food & Liquor, 5949 W. North Ave.

b6
b7C

Also parked at this location is [redacted] a 2dr white Olds [redacted], and a gray 2dr Linclon, [redacted]

1530 hours Observed [redacted] walking around in the above store.

1545 hours Observed [redacted] a white Riviera parked at [redacted]
(This vehicle alleged to be driven by Louis Marino on occasion)

1600 hours Surveillance set up on Kleen Aire, 5102 W. 14th St.

1631 hours John Monteleone leaves Kleen Aire, enters his auto, SQ 5749, and drives to the Big Top Restaurant, 6001 W. Roosevelt.

1732 hours Monteleone leaves the Big Top and drives to his home, 1405 S. 60th Ct, Cicero.

1745 hours Monteleone leaves his home and returns to Kleen Aire.

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 1 Aug 83

b6
b7C

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted]

Date of Report: [redacted]

Date of Surveillance: 27 Jul, 83

b6
b7C

Continued:

1800 hours Monteleone leaves Kleen Aire and returns to the Big Top.

1820 hours Monteleone leaves the Big Top and pulls in the rear of Famous Liquors, 6105-07 W. Roosevelt.

1830 hours Monteleone pulls out from Famous Liquors and drives to the front of 2132-34 S. 61st Ave where he met with the unk M/W with the thick mustache. (This unk m/w is the same subject who went to Palermo's with Monteleone on 25 Jul 83.)

1840 hours Monteleone pulls away from the above location after a brief conversation with the unk subject and then returns to the parking lot of the Big Top and stays in the car.

1845 hours Monteleone leaves the rear of the Big Top and drives up and down the street.

1855 hours Monteleone returns to the parking lot of the Big Top and stays in the car.

1905 hours [redacted] gray 2dr Olds Cutlass, pulls in driven by a M/W/22. The passenger, IDed as [redacted] gets out of the car. Monteleone exits his car, and they walk by the side of the Big Top. They had a conversation, apparently one that Monteleone was not happy with what [redacted] was telling him. Monteleone gave [redacted] a piece of paper, which he read and put in his shirt pocket.

1918 hours [redacted] walks back to [redacted] and they pull away south-bound on Austin Ave. There is another unk M/W in the back seat of the vehicle.

b6
b7C

Subject Matter of Investigation: Joseph FerriolaInvestigators: [REDACTED] Date of Report: [REDACTED][REDACTED] Date of Surveillance: 27 Jul 83

Continued:

1920 hours Monteleone enters his auto with a M/W/45-50, black thick hair, long side burns, 5'9, 210, brown polka dot shirt. They exit the lot and drive to the Rodity's Restaurant, 222 S. Halsted. They both enter the restaurant and go straight to the bar. (Photos)

2055 hours Monteleone and the unk M/W exit Rodity's and drive back to the Big Top. They both go in.

2115 hours Monteleone and the unk M/W exit the Big Top. The unk M/W went into Schullo's Restaurant, 6005 W. Roosevelt. Monteleone drove away in his car.

2117 hours Surveillance set up on Schullo's to try to ID the unk M/W that was with Monteleone.

2235 hours The unk M/W exit's the restaurant, puts his hands in his pocket, pulls out a set of keys, and walks over to a car, [REDACTED] He starts the car and backs it up in front of 6005 W. Roosevelt. He then got out of the car and was standing in front of the Big Top.

2300 hours Surveillance terminated.

b6
b7Cb6
b7C

YXK 245 76 Linc 2dr, RVS Corp, 21624 Linclon Highway, Chicago Heights.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 27 Jul 83

Continued:



Previously qualified.

b6
b7C

Caliendo's Food & Deli

Previously qualified.



Previously qualified.

YXK 245
RVS Corporation

Previously qualified.



Previously qualified.

Kleen Aire

Previously qualified.

SQ 5749
John Monteleone

Previously qualified.

Big Top Restaurant

Previously qualified.

Famous Liquors

Previously qualified.



Previously qualified.



Reference File # _____

b6
b7C

FROM SOS 29JUL83 1413
SOS 072983 1414 STA: VALID VAL/
121983 [REDACTED] 1083 ORIG PLT

[REDACTED]
[REDACTED]
SME9N7*108122 69 OLDSMOBILE

NN

PASSENGER STATUS UNAVAILABLE
PREV FLT [REDACTED] EXP/10821

NN

FROM SOS 29JUL83 1414
SOS 072983 1415 STA: VALID

b6
b7C

[REDACTED]
[REDACTED] SEX/M DOB [REDACTED]
ST/6/00 MGT/290 HAI/BRO EYE/BRO
LN [REDACTED] PLC/A OLT/

NN

ORIG EXP/032085 ISS/031982 RES/
NONE NO STOPS IN EFFECT NO >C
END LAST 12 NO END

NN

FILE NO. 100-100000
SUB NO. 100-100000

Page 1

b6
b7C

Charge: Fugitive-Larceny

(Same case as)

Feb. 8, 1952, turned over to Chief of Police Cannon, Geneva, Ill.

Arrested by

b6
b7C

WITNESSES

Filed before Judge

b6
b7C



b6
b7C



Identification

FOUR AD	Inch	Age	18	Height	5' 11"
	Height	Nativity	Denmark	Outs Arms	
	Width	Occupation	Lab	Time	
	Pecul	Weight	160	Hand	
FIVE	Ridge	Build	Slender	Complexion	
	Base	Hair	Dark	Markings	
	Length	Teeth	Full	Scars	
	Project	Field	Medium	Other	
CHAR OF INDEX MARKS	Breadth	Field			
	Pecul	Field			
	Circle	Field			
	Periph	District			
	Pecul	Remarks			

b6
b7C

Crime	Ingt	Kennedy	Franklin
NO.	1	2	3
	Nil	Nil	Nil

DATE 28 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.,
Kildeer, Ill

INVESTIGATORS ASSIGNED:

[Redacted Box]

b6
b7C

HOURS WORKING: _____

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()

SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

183-1622306P-113

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1983	
FBI - CHICAGO	

(15)

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: WED 28 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill

b6
b7C

Investigators conducting the Surveillance: [REDACTED]

[REDACTED]

The following was observed:

Surveillance initiated relative John

Monteleone.

b6
b7C

1515 hours [REDACTED] is at Caliendo's Liquor & Deli, 5949 W.

North, driving a black colored 1979 Lincoln, Illinois license, [REDACTED]

1530 hours Monteleone's vehicle, tan colored, 1982 4 door, Oldsmobile, Illinois license, SQ 5749, is parked at Kleen Air, 5102 W. 14th St.

1625 hours Monteleone leaves Kleen Air and drives to his home at 1405 S. 60th Ct., Cicero, Ill.

1642 hours Monteleone drives to Big Top Restaurant, 6001 W. Roosevelt, and parks in the rear.

1646 hours Monteleone leaves Big Top restaurant.

(Cont on Page #2)

Investigators: [REDACTED]

Date of Transcription: 4 Aug 83

b6
b7C

Transcriber: [REDACTED]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: [REDACTED]

Date of Report: [REDACTED]

[REDACTED] Date of Surveillance; 28 July 83

b6
b7C

Continued:

1655 hours Monteleone arrives at Kleen Air and parks on 51st St.

1805 hours Monteleone leaves Kleen Air and drives to the rear parking area of Al's Restaurant, 61st Av. & Cermak.

2130 hours [REDACTED] enter Al's Restaurant and sit in the lounge section, where the lounge and restaurant area could be observed. Monteleone was not observed.

b6
b7C

2200 hours Surveillance terminated with Monteleone's vehicle still parked in the rear of Al's Restaurant.

QA 7187 Reg. to [REDACTED] 1979 Lincoln Passenger.

SQ 5749 Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill., 1982 Oldsmobile 4 door.

Reference File # [REDACTED]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 28 July 83

Continued:

John Monteleone
SQ 5749

Previously qualified.

b6
b7C



Previously qualified.

Caliendo's Liquor
& Deli

Previously qualified.

Kleen Air
5102 W. 14th St.,
Cicero, Ill

Previously qualified.

Big Top Restaurant
6001 W. Roosevelt,
Cicero, Ill

Previously qualified.

Al's Restaurant
61st Av. & Cermak

Previously qualified.

Reference File # _____

DA 29 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

b6
b7C

INVESTIGATORS ASSIGNED:

[Redacted Box]

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

b6
b7C

LICENSE INFO. CHECK PREPARED () NOT REQUIRED ()
OTHER QUALIFICATION INFO. () NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

183-162250-114
SEARCHED INDEXED
SERIALIZED FILED
AUG 23 1983
RE

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: FRI: 29 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance:

b6
b7C

The following was observed:

1430 hours Surveillance set up at Kleen Aire. (5102 W. 14th St, Cicero)

1644 hours Angelo La Pietra is observed leaving Kleen Aire. John
Monteleone is inside Kleen Aire at this time.

1712 hours - John Monteleone leaves Kleen Aire and goes to the
Big Top Restaurant. (6001 W. Roosevelt Rd, Cicero)

1728 hours Monteleone leaves the Big Top and goes home. (1405 S. 60th Ct, Cicero)

1748 hours Monteleone leaves his house and returns to the Big Top.

1757 hours Monteleone leaves the Big Top.

2030 hours Surveillance terminated.

Investigators

Date of Transcription: 10 Aug 83

b6
b7C

Transcriber: _____

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 29 Jul 83

Continued:

Kleen Aire	Previously qualified.
Angelo La Pietra	Previously qualified.
John Monteleone	Previously qualified.
Big Top Restaurant	Previously qualified.

Reference File # _____

DATE 4 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il

INVESTIGATORS ASSIGNED:

HOURS WORKING: _____

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

b6
b7C

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

113-1622-9067-115

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1983	

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: Thur. 4 Aug 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, IL.

Investigators conducting the Surveillance: [REDACTED]

b6
b7C

The following was observed:

1500 hours Surveillance set up at Kleen Aire, 5102 W. 14th St, Cicero.

1707 hours John Monteleone exits Kleen Aire with an Unk M/W. Monteleone leaves in his car (SQ5749), and the Unk M/W gets into a dark blue Olds 4dr [REDACTED] and leaves.

b6
b7C

1713 hours Monteleone arrives at the Big Top Restaurant. (6001 W. Roosevelt Cicero)

1733 hours Monteleone leaves the Big Top and goes Home. (1405 S. 60th Ct, Cicero)

1808 hours Monteleone leaves his house and returns to the Big Top.

1815 hours A maroon 2dr Linclon Town Coupe arrives. the lisenice is believed to be [REDACTED] The driver of this veh has been previously photo'ed at Caliendo's, North ave & Austin.

b6
b7C

This subject not yet identified. Photoed on 19 Jul 83.

b6
b7C

1833 hours Monteleone and the driver of the Marroon Linclon exit the Big Top, and have a brief conversation, get into their cars and leave.

Cont. Page 2

Investigators: [REDACTED]

Date of Transcription: 10 Aug 83

b6
b7C

Transcriber: [REDACTED]

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 4 Aug 83

Continued:

1908 hours Monteleone arrives at [redacted]
2005 hours Monteleone leaves [redacted]
2016 hours Monteleone is lost in the vicinity of 79th & Cicero east-bound.
2330 hours Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted] Not in file SOS.

b6
b7C

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 4 Aug 83

Continued:

Kleen Aire

Previously qualified.

SQ5749

John Monteleone

Previously qualified.

b6
b7C

DL# _____ M/W/21 _____
Name check negative.

Not in file SOS.

Name checks negative.

Reference File # _____

CFROM SOS 10AUG83 1021
SOS 031083 1003 STA/VALID

b6
b7C

[REDACTED]
[REDACTED] SEX/M DOB/
[REDACTED] HGT/5'11" WGT/215 HAI/ERD
EYE/HFC OLN [REDACTED] OLC/A

NN

CLT/ORIG EXP/122184 ISS/120581
RES/NONE NO STOPS IN EFFECT NO>C
END LAST 12 MO ENDI

NN

CFROM SOS 10AUG83 1018
SOS 031083 1019 STA/VALID VAL/
102283 [REDACTED] 1083 ORIG PLT

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED] 2X12X336760 72

NN

FORD PASSENGER STATUS
UNAVAILABLE PREV PLT [REDACTED] >E
08/1082 REC UPDATED 01
0782-RENWL W/CHANGES1

NN

CFROM SOS 10AUG83 1020
SOS 031083 1021 SOS23 NO RECORD
BY FILE-SEARCH KEY NR3157-LIC/
NR3157.LIS/IL.LIT/PC.1

NN

DATE 9 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

CASE NAME Airport SQUAD Surveillancex

22249 White Pine Rd.,

SYNOPSIS OF ACTIVITY

Kildeer, Ill

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

Photograph Ser. Number

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other

b6
b7C

HOURS WORKING:-

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()

SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

183-622546D-116

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1983	
FBI - CHICAGO	

(46)

Copies

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 9 Aug 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill

Investigators conducting the Surveillance:

b6
b7C

The following was observed:

0700 hours Surveillance initiated on residence of John
Monteleone, (1405 S. 60th Ct., Cicero, Ill).

0916 hours John Monteleone leaves his house and drives to Kleen-Aire,
5102 W. 14th St.

1342 hours A silver colored Audi, Illinois license, [REDACTED] is observed
parked in front of Kleen-Aire.

b6
b7C

11:06 hours [redacted] is observed driving a black colored Eldorado,
Illinois license [redacted] containing a Unk. M/W passenger. They
park in front of Caliendo's (5949 W. North Av.), and enter same.

1530 hours John Monteleone is still at Kleen-Aire. Surveillance terminated.

883 375 Reg. to James LaPietra, 7116 W. 28th St., Berwyn, Ill., 1981
Audi passenger.

Reg. to

1982 Cadillac Coupe.

b6
b7C

Investigators:

Date of Transcription: 12 Aug 83

Transcriber:

Reference File #

b6
b7C

FROM SOS 10AUG83 0946
SOS 031083 0947 STA:VALID VFL/
050263 [REDACTED] 0584 0516 PLT

[REDACTED]
[REDACTED]
[REDACTED] 1G6AL5780CE643382

NN

32 CADILLAC COUPE STATUS
UNAVAILABLE PREV PLT: [REDACTED] >E
09/0593 REC UPDATED 08
0283-FENWL W/CHANGES

NN

b6
b7C

FROM SOS 10AUG83 0949
SOS 031083 0950 STA:VALID

[REDACTED]
[REDACTED] SEX/M DOB/
[REDACTED] HGT/5'11 WGT/165 HAI/BRD
EYE/HSE OLN [REDACTED] OLC/A

NN

SLT/DOB EXP/012685 ISS/080483
FES/NINE NO STOPS IN EFFECT NO>C
CANV LAST 12 MQ EN03

NN

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 9 Aug 83

Continued:

b6
b7C

John Monteleone

Previously qualified.

Kleen-Aire

Previously qualified.

Ill 883 375
James LaPietra

Previously qualified.

[Redacted]

Previously qualified.

[Redacted]

DLN [Redacted] name check negative.

Caliendo's (Deli & Liquor)
5949 W. North Av.

Previously qualified.

Reference File # _____

DATE 10 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, IL

INVESTIGATORS ASSIGNED:

[Redacted Box]

HOURS WORKING: _____

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

b6
b7C

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

[Handwritten signature and initials in a circle]

183-1622 sub D-117

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1983	
FBI - CHICAGO	

[Handwritten initials in a circle]

Copies _____

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 10 Aug 83

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

0700 hours Surveillance set up on the residence of John Monteleone.
(1405 S. 60th Ct, Cicero)

0902 hours Monteleone leaves his house and drives to Kleen Aire.
(5102 W. 14th St, Cicero)

1120 hours [redacted] maroon Linclon 2dr Town Car, arrives. This car
b6 is the same one as listed as [redacted] but not verified, on
b7C 4 Aug 83. It is driven by the same individual as on 4
Aug 83.

1124 hours An unk M/W/30's, dark hair, exits Kleen Aire and leaves
in a small red car, [redacted]

80 Linc 2dr, [redacted]

82 Renault Pass, [redacted]

Investigators: [redacted]

Date of Transcription: 12 Aug 83

Transcriber: [redacted]

b6
b7C

b6
b7C

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 10 Aug 83

Continued:

John Monteleone

Kleen Aire

Previously qualified.

Previously qualified.

b6
b7C

[redacted] M/W [redacted]
DL# [redacted] IR# 491 575.

[redacted] M/W/11 [redacted]
DL# [redacted] ISB# 23726740 for a
traffic offense. Name check negative.

Reference File # _____

FROM SOS 10AUG83 1359
SOS 031083 1400 STA:VALID

b6
b7C

[REDACTED] SEX/M DOB [REDACTED]
[REDACTED] HT/5'09 WGT/175 HAI/BRO EYE/HAZ
OLN [REDACTED] OLC/A OLT/

NN

ORIG EXP/092683 ISS/092380 RES/
NONE NO STOPS IN EFFECT NO DO
NO LAST 12 NO ENDI

NN

FROM SOS 10AUG83 1353
SOS 031083 1354 STA:VALID VAL/
011283 [REDACTED] 1183 ORIG PLT

[REDACTED]
[REDACTED]
LINCOLN 2 DR AT STATUS

NN

UNAVAILABLE PREV PLT [REDACTED] EXP/
11821

NN

FROM SOS 10AUG83 1355
SOS 031083 1356 STA:VALID VAL/
040483 [REDACTED] 0484 ORIG PLT
GOLDEN STEVE-MULT OWNER GOLDEN

b6
b7C

[REDACTED]

NN

VF1803480C2013586 82 RENAULT
PASSENGER STATUS UNAVAILABLE >P
REV PLT [REDACTED] EXP/04831

NN

FROM SOS 10AUG83 1356
SOS 031083 1357 STA:VALID

b6
b7C

[REDACTED] SEX/M
DOB [REDACTED] HT/5'08 WGT/135 HAI/
BLK EYE/BRO OLN [REDACTED]

NN

OLC/A OLT/ORIG EXP/071185 ISS/
070282 RES/CORRECTIVE EYE >L
ENSES NO STOPS IN EFFECT NO CO
NO LAST 12 NO ENDI

NN

M/
081183 1430 I001BCX
ILCPD0000 REQ [REDACTED] PUR/C
ILLINOIS SUMMARY SID/IL23726740 NSRD
EH [REDACTED] DOB [REDACTED] HGT/508 WGT/128
EYE/BRO HAI/GRY SKN/LST FPC/T75406T0TTT355531311
ADDITIONAL IDENTIFIERS-
TOTAL ARRESTS- 1
CHARGES CONVICTIONS OFFENSE
1 0 TRAFFIC OFFENSE
LAST ARREST STATUS (INCLUDED ABOVE)-
052082 PALATINE

b6
b7C

M/
081183 1430 I002BCX
ILCPD0000 REQ [REDACTED] PUR/C
01 95.5-6-303 DRIV REVOKED LICENSE
STATES ATTORNEY STATUS-
SA ORI NO STA ORI ON FILE
01 I.V.C. VIOLATION SEE BELOW.
CIRCUIT CLERKS ARE REQUIRED TO REPORT CONVICTIONS
AND FORFEITURES OF BAIL FOR ILLINOIS VEHICLE CODE
VIOLATIONS TO THE SECRETARY OF STATE AS PRESCRIBED
IN CHAPTER 95-5 SECTION 6-204. THIS INFORMATION

b6
b7C

M/
081183 1430 IL03BCX
ILCPD0000 REQ [REDACTED] PUR/C
MAY BE OBTAINED FROM SOS OFFICES.
END
BASED ON NAME ONLY

b6
b7C

Intelligence Section
Organized Crime Division

DATE 10 Aug 83

SURVEILLANCE LOG CHECKLIST

OCIS
SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

[Redacted Box]

Photograph Ser. Number

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted Box]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

[Redacted Box]

[Redacted Box]

183-1622-117
SEARCHED INDEXED
SERIALIZED FILED
AUG 26 1983
FBI - CHICAGO

opies

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 10 Aug 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, IL.

Investigators conducting the Surveillance:

b6
b7C

The following was observed:

0700 hours Surveillance set up on the residence of John Monteleone.
(1405 S. 60th Ct, Cicero)

0902 hours Monteleone leaves his house and drives to Kleen Aire.
(5102 W. 14th St, Cicero)

1120 hours maroon Lincoln 2dr Town Car, arrives. This car
is the same one as listed as but not verified, on
4 Aug 83. It is driven by the same individual as on 4
Aug 83.

b6
b7C

1124 hours An unk M/W/30's, dark hair, exits Kleen Aire and leaves
in a small red car,

Investigators:

Date of Transcription: 12 Aug 83

Transcriber:

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____

Date of Report: _____

Date of Surveillance: 10 Aug 83

Continued:

John Monteleone

b6
b7C

Previously qualified.

Kleen Aire

Previously qualified.

[redacted] M/W [redacted]
DL# [redacted] IR# 491 575.

[redacted] M/W/11 [redacted]
DL# [redacted] ISB# 23726740 for a
traffic offense. Name check negative.

Reference File # _____

FROM SOS 10AUG83 1359.
SOS 031083 1400 STA/VALID

b6
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[REDACTED] SEX/M DOB [REDACTED]
[REDACTED] HGT/5'09 WGT/175 HAI/BRO EYE/HAZ
OLN [REDACTED] OLC/A OLT/

NN

ORIG EXP/092683 ISS/092380 RES/
NONE NO STOPS IN EFFECT NO
ENV LAST 12 MO ENDJ

NN

FROM SOS 10AUG83 1353
SOS 031083 1354 STA/VALID VAL/
011283 [REDACTED] 1183 ORIG PLT

[REDACTED]
[REDACTED] 09316613069 80
[REDACTED] STATUS

NN

UNAVAILABLE PREV PLT [REDACTED] EXP/
11821

NN

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FROM SOS 10AUG83 1355
SOS 031083 1356 STA/VALID VAL/
040483 [REDACTED] 0484 ORIG PLT
[REDACTED] MULT OWNER [REDACTED]

[REDACTED]
[REDACTED]

NN

VF18034B0C2013586 82 RENAULT
PASSENGER STATUS UNAVAILABLE XP
REV PLT [REDACTED] EXP/04831

NN

FROM SOS 10AUG83 1356
SOS 031083 1357 STA/VALID

b6
b7C

[REDACTED] SEX/M
DOB [REDACTED] HGT/5'08 WGT/135 HAI/
BLK EYE/BRO OLN [REDACTED]

NN

OLC/A OLT/ORIG EXP/071185 ISS/
070282 RES/CORRECTIVE EYE XL
ENSES NO STOPS IN EFFECT NO CO
NV LAST 12 MO ENDJ

NN

b6
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M/
081183 1430 I001BCX
ILCPD0000 REQ [REDACTED] PUR/C
ILLINOIS SUMMARY SID/IL23726740 NSRD
EH [REDACTED] A M W IL DOB [REDACTED] HGT/508 WGT/128
EYE/BRO HAI/GRY SKN/LST FPC/17540610111355531311
ADDITIONAL IDENTIFIERS-
TOTAL ARRESTS- 1
CHARGES CONVICTIONS OFFENSE
1 0 TRAFFIC OFFENSE
LAST ARREST STATUS (INCLUDED ABOVE)-
052082 PALATINE

b6
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M/
081183 1430 I002BCX
ILCPD0000 REQ [REDACTED] PUR/C
01 95.5-6-303 DRIV REVOKED LICENSE
STATES ATTORNEY STATUS-
SA ORI NO STA ORI ON FILE
01 I.V.C. VIOLATION SEE BELOW.
CIRCUIT CLERKS ARE REQUIRED TO REPORT CONVICTIONS
AND FORFEITURES OF BAIL FOR ILLINOIS VEHICLE CODE
VIOLATIONS TO THE SECRETARY OF STATE AS PRESCRIBED
IN CHAPTER 95-5 SECTION 6-204. THIS INFORMATION

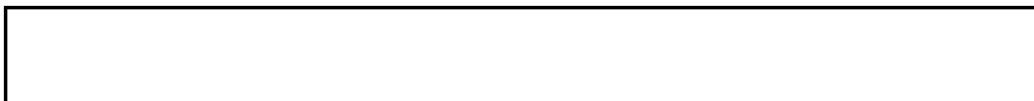
b6
b7C
M/
081183 1430 IL03BCX
ILCPD0000 REQ [REDACTED] PUR/C
MAY BE OBTAINED FROM SOS OFFICES.
END
BASED ON NAME ONLY.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/4/83

- 1 -

On Thursday, July 28, 1983, a physical surveillance was conducted regarding Joseph A. Ferriola, 22249 White Pine Road, Kildeer, Illinois, by the following Special Agent (SA)s of the Federal Bureau of Investigation (FBI):

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The following activity was observed:

7:56 AM

Surveillance initiated at subject's residence 22249 White Pine Road, Kildeer, Illinois. Subject's known vehicles, a brown Cadillac bearing Illinois license plates [redacted] and a yellow Cadillac bearing Illinois license plates ZE5547 are parked in the driveway.

8:59 AM

A white vehicle with a blue landau top bearing Illinois license plates [redacted] arrives. One occupant noted.

9:18 AM

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A black Oldsmobile Toronado bearing Illinois license [redacted] arrives at residence. Driver is a white male, 30-40 years of age, dark brown hair with curl, dressed in dress shirt with tie. Vehicle is equipped with mobile telephone.

10:26 AM

Vehicle bearing [redacted] plate leaves, same driver.

10:35AM

Two tone brown vehicle (possibly a Chevrolet) bearing Illinois plate [redacted] is noted at residence. ZE 5547 vehicle noted absent from residence.

Investigation on 7/28/83 at Kildeer, Illinois File # Chicago 183-1622 sub D-118
by SA [redacted] RCD:pmb Date dictated 8/3/83

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CG 183-1622

- 2 -

11:12 AM

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b7C

A white Mercedes [] with black convertible top is noted at the residence. Partial Illinois plate [] - or [].

11:40 AM

Mercedes [] noted gone.

12:08 PM

Surveillance efforts terminated.

8/12/83

SA [REDACTED] (SQUAD 10)

[REDACTED] b6
[REDACTED] b7C

ET AL;
RICO-ECT;
OO:CHICAGO

SAC, CHICAGO (183B-1622) (P) (SQUAD 6B)

Re memo of SA [REDACTED] 7/19/83, requesting physical surveillance support from Squad 10 regarding Joe Ferriola.

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The purpose of this memo is to provide updating information to Squad 10 Agents regarding Ferriola and associates based on fisurs conducted by Chicago Police Department (CPD) CIU Surveillance teams between approximately 4/14/83 - 7/8/83.

The following information is provided regarding Ferriola and his two primary associates Rocco Infelice and Louis Marino:

Joe Ferriola:

Residence

22249 White Pine Road
Kildeer, Illinois

Vehicles

1983 Bronze Cadillac
Fleetwood four door
Illinois license ZE 5548
1979 Yellow Cadillac
Illinois license [REDACTED]
(wife's car)

b6
b7C

Ernest Rocco Infelice

Residence

1535 Forest
River Forest, Illinois

Vehicle

1981 Silver Buick Electra
Illinois license 897 583

3 - Chicago

(2) - 183B-1622 SUB D)

(1 - Squad 10)

RCL:tmw

(3)

183-1622 SUB D-119

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - CHICAGO	

CG 183B-1622

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b7C

Louis Marino:

Residence

Vehicles

724 Hawthorne Circle
Lombard, Illinois
1978 Yellow Cadillac Seville
Illinois license ZWZ 911
White Buick
Illinois license XID 186

The following data is provided from CPD ~~CHU~~ surveillance logs. (See attached multiple listing for registration information on tags referred to.)

<u>Date</u>	<u>Time</u>	<u>Activity</u>
4/14/83	9:47 a.m.	Marino arrived at Giannotti's Restaurant, 7711 West Roosevelt Road, Forest Park, Illinois, in a tan Oldsmobile four door, no license.
9	9:49 a.m.	Infelice arrives in 897-583
b6 b7C	10:38 a.m.	Ferriola arrives in ZE 5548
	11:02 a.m.	[redacted] arrives in [redacted]
	11:04 a.m.	Ferriola, Marino and [redacted] Departed in ZE 5548
	11:11 a.m.	ZE 5548 enters Texaco Gas Station, southwest corner 16th and Ridgeland and all occupants enter office area.
	11:14 a.m.	All subjects apparently pulled a car switch and departed unseen. Ferriola's car was pulled into a service bay and was still present at 5:00 p.m.
4/19/83	10:27 a.m.	Infelice arrived at Giannotti's Restaurant in 897583
	10:29 a.m.	Marino arrived at Giannotti's.

Date	Time	Activity
	10:44 a.m.	[redacted] arrived at Giannotti's in [redacted]
b6 b7C	11:14 am	[redacted] goes to his car, obtains white envelope and re-enters restaurant.
	11:36 am	Gerriola arrives at Giannotti's in ZE 5548. Marino, Infelice and [redacted] exit, [redacted] Departs alone and the others enter restaurant.
	11:44 am	Marino, Infelice and Ferriola exit restaurant and depart in 897 583.
	12:20 pm	Vehicle parks on south side of Monroe, between Wells and La Salle, and all three walk east on Monroe with Infelice carrying a large brown shopping bag that appeared full.
	12:23 p.m.	All three entered lobby at 79 West Monroe and stood alone near elevator. A few minutes later, Infelice and Marino are still in lobby by elevators but Ferriola and bag are gone.
	1:58 p.m.	Marino departs 79 West Monroe picks up car, returns to 79 West Monroe.
	2:11 p.m.	Infelice and Ferriola exit building carrying nothing, enter car, depart.
4/22/83	9:35 a.m.	Infelice arrives at Giannotti's in 897 583
	9:50 a.m.	Infelice walks to Andrea's Restaurant, 7427 West Roosevelt
	10:12 a.m.	Infelice walks back to Giannotti's.

CG 183B-1622

<u>Date</u>	<u>Time</u>	<u>Activity</u>
	10:50 am	Gerriola arrives at Giannotti's in ZE 5548
b6 b7C	11:05 am	[redacted] arrives at Giannotti's in [redacted]
	11:15 am	Infelice departs alone in 897 583.
	11:16 am	[redacted] departs alone in [redacted]
	11:40 am	[redacted] returns.
	11:48 am	[redacted] departs
	11:50 am	Marino arrives at Giannotti's in yellow Cadillac Seville.
	11:53 am	Marino and Ferriola depart in yellow Cadillac and go to Presbyterian-St. Luke's Hospital, 1653 West Congress. Ferriola is dropped off and goes to 4th Floor. Marino returns five minutes later and waits.
	12:50 pm	Ferriola exits and departs with Marino.
4/27/83	9:20 am	Infelice arrives at Giannotti's in 897 583 and sits in vehicle.
	9:30 am	Infelice departs east on Roosevelt
	10:38 am	Infelice returns to Giannotti's and enters.
	10:55 am	Marino arrives at Giannotti's in white Pontiac Bonneville, dealer tag 279.
	11:02 am	Infelice and Unsub exit and look at something in trunk of 897 583.

<u>Date</u>	<u>Time</u>	<u>Activity</u>
	11:14 am	Infelice and Marino walk across Roosevelt and flag down [redacted] who pulls into venture lot where they meet.
	11:30 am	[redacted] departs [redacted] Infelice and Marino return to restaurant.
	11:35 am	Ferriola arrives in ZE 5548
	11:45 am	Dealer tag 279 is gone (Assumed that Ferriola, Infelice and Marino departed in it - spot checks were negative)
5/4/83	9:40 a.m.	Infelice arrives at Giannotti's in 897 583.
	10:45 am	Marino arrives at Giannotti's in yellow Cadillac, no tags.
	11:20 am	Ferriola arrives in ZE 5548
	11:22 am	Ferriola and Infelice depart in ZE 5548, Marino departs in Cadillac.
	11:42 am	Ferriola parks and enters Italian Superior Bakery, 933 South Western Avenue, Chicago.
	11:45 am	Ferriola and Infelice exit and depart.
	11:51 am	Park at 341 North Claremont at rear of Stockyard Packing, 340 N. Oakley, enter through rear door. Infelice loads three boxes 1' x 2' x 3' into trunk of Ferriola's car.
	12:34 pm	Both depart.

CG 183B-1622

<u>Date</u>	<u>Time</u>	<u>Activity</u>
	12:43 pm	Return to bakery at 933 Western, Infelice enters, Ferriola waits in car. Infelice exits with french bread and they depart.
	1:04 pm	To Flash Delivery.
	1:12 pm	To Texaco Gas Station, southwest corner 16th and Ridgeland, Berwyn - enter office.
	1:23 p.m.	Both depart and return to Giannotti's.
5/5/83	10:31 am	Ferriola arrives at Giannotti's in ZE 5548
	11:08 am	Ferriola departs alone.
	11:22 am	Ferriola arrives at Flash Delivery, 1505 Laramie.
	11:41 am	Gray four door, Illinois tag [redacted] arrives at Flash white male enters.
	11:54 am	Yellow Cadillac exits Flash, Marino is driving, Ferriola passenger, and Infelice
	12:11 pm	To Sportsman's Park where all eat in "Saddle and Sulky" (Paddock) Private dining area.
5/6/83	9:50 am	Infelice arrives at Giannotti's in 897 583
	9:58 am	Marino arrives at Giannotti's in yellow Cadillac, no tags.
	10:00 am	Infelice and Marino depart in Cadillac.
	10:08 am	Marino stops and enters A-1 Liquor and Pizza on Roosevelt, one block west of Oak Park.

CG 183B-1622

<u>Date</u>	<u>Time</u>	<u>Activity</u>
	10:14 am	Both depart and go to Berwyn Home Video.
	10:18 am	Both depart Berwyn Home Video.
1	10:38 am	Arrive at 160 East Ontario and park. Marino enters 625 North Michigan from loading dock on Ontario. Infelice stays in car.
	10:48 am	Marino returns and car departs.
	10:54 am	Arrive at 613 North Racine, no answer at door.
	11:27 am	Arrive at Laborers District Council, 6121 West Diversey, Marino enters bakery at 6111 West Diversey. Infelice exits rear of Union Building and both depart at 11:37 am
	11:52 am	Arrive at Flash Delivery, 1505 Laramie.
	12:08 am	Marino, Infelice and Ferriola depart Flash in Cadillac and go to Sportsman's Park Track Clubhouse area and are observed meeting with three unsubs.
5/10/83	8:27 am	Infelice arrives at Bruno's Arco Station, Harlem and Bloomingdale
	8:30 am	Infelice parks at 1758 N. Rutherford and walks to Dominic Cortina's residence at 1758 N. Normandy. Other tags present: [redacted] and [redacted] [redacted]
	9:35 am	Infelice departs and drives to Giannotti's.
	10:30 am	Marino arrives at Giannotti's in yellow Cadillac.

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CG 183B-1622

<u>Date</u>	<u>Time</u>	<u>Activity</u>
	10:52 am	Ferriola arrives at Giannotti's in ZE 5548
b6 b7C	10:55 am	[redacted] arrives at Giannotti's in blue Oldsmobile Cutlass, Illinois license [redacted]
	11:29 am	Ferriola, Infelice and Marino depart in yellow Cadillac and lost.
6/1/83	9:28 am	Infelice departs his residence in 897 583.
	9:43 am	Infelice arrives at Andrea's Restaurant, 7427 W. Roosevelt.
	10:03 am	Infelice departs and arrives at Giannotti's where he meets Marino in yellow Cadillac, ZWZ 911.
	10:50 am	Infelice and Marino depart in ZWZ 911.
	10:56 am	Infelice and Marino to Segretti Pharmacy, 6144 West Roosevelt Oak Park and enter and meet with unsub from Classic Litho Products, 6140 West Roosevelt.
	11:03 am	Infelice and Marino depart and proceed to Kleene Aire where Infelice entered, Marino waits in car.
	11:25 am	Both depart and go to Berwyn Texaco, 1600 South Ridgeland, Surveillance terminates.
7/7/83	10:55 am	[redacted] parks near and Unsub enters Kleene Aire.
b6 b7C	7/8/83	3:25 pm Spot check at Ferriola's residence, ZE 5548 and [redacted] present.
7/17/83	3:00 pm	Spot checks at Ferriola's residence, [redacted] present.

SURVEILLANCE

2-4-82 John Monteleone and Angelo LaPietra at Big Top Restaurant at separate times.

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2-24-82 Joe F. and [REDACTED]

4-30-82 Joe F. & Rocky at Giannotti's.

6-1-82 Joe F., Rocky and unknown woman at Italian Ice Stand then to Giannotti's.

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9-20-82 [REDACTED] Lou, Rocky at Giannotti's. Later - Lou, Rocky and [REDACTED] at Mother's Day Restaurant. (PHOTOS). Then Lou & Rocky to Flash. Then Lou and Rocky to Giannotti's.

10-12-82 [REDACTED] goes to Mancari Chrysler.

10-15-82 [REDACTED] meets with [REDACTED]

10-19-82 [REDACTED]

2-1-83 Joe F., Rocky & Lou at Flash.

2-25-83 [REDACTED] together.

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3-1-83 Meeting at Majestic Restaurant - [REDACTED]
Johnny Apes & [REDACTED]

3-22-83 At Sportsman's - [REDACTED] meets with [REDACTED]
[REDACTED]

1P3-1622subD-120

SEARCHED	INDEXED
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AUG 23 1983	
[Signature]	

4-14-83 Rocky, Joe & Lou at Giannotti's. [redacted]
arrives. Texaco Gas Station, 1600 South Ridgeland.

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4-15-83 Rocky, Lou, & Joe at Giannotti's.

4-18-83 Rocky & Joe F. together.

4-19-83 Rocky, Joe, Lou & [redacted] at Giannotti's. Rocky, Lou
& Joe go to loop. Joe carries shopping bag into
79 West Monroe.

4-20-83 Lou, Rocky & Joe F. at Giannotti's. Drop off Joe
F. at Kleen Air. Then Lou & Rocky enter Kleen Air.
John Apes car leaves Kleen Air while L. R. & J.
there.

4-21-83 Lou & Rocky at Flash Garage. Then Lou, Rocky &
Joe F. exit Chicago Studio Rentals on West Grand.
All three go to Sportsman's.

4-22-83 Rocky, Joe, & [redacted] at Andreas. Then Lou arrives.

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b7C

4-27-83 Rocky & Lou at Giannotti's. Meet with [redacted]
[redacted] Then return to restaurant & Rocky,
Lou & Joe meet.

4-28-83 Rocky & Lou at Giannotti's. Latter with other
unknown and then to track.

4-29-83 Rocky, Apes & unknown m/w. Rocky later meets with
Lou.

5-2-83 Lou Marino & Rocky together at Andrea's Restaurant.
Go to Flash Delivery.

5-4-83 Rocky, Lou & Joe at Giannotti's. Go to Glash.
Go to Texaco Station.

5-5-83 Joe, Lou & Rocky at Flash. Go to Sportsman's.

5-6-83 Rocky & Lou at Giannotti's go to Laborers Int. Union and later meet with Joe and go to Sportsman's.

b6
b7C

5-9-83 Lou, Rocky & Joe F. together Flash Delivery. Go to track.

5-10-83 Rocky, Joe & Lou at Giannotti's. also.

5-19-83 Rocky & Lou at Giannotti's. Leave w/ R.I. putting package in pocket. Go to Kleen Air Chemical, Cicero. Rocky goes inside and returns. Car outside is Johnny Apes car.

5-20-83 Lou & Rocky at Giannotti's.

5-23-83 Rocky & Johnny Apes at Flash.

5-24-83 Loy & Rocky at Andrea's.

5-25-83 Lou & Rocky at Andreas and then Giannotti's. Go to Kleen Air (Apes) and Rocky goes in.

5-26-83 Lou & Rocky at Giannotti's.

5-31-83 Lou & Rocky at Kleen Air (Apes).

6-1-83 Rocky & Lou at Giannotti's. Go to Kleen Air & Rocky goes in. Then to Texaco Station.

6-28-83

Afternoon - John Mont. goes to Caliendo's Deli & Bar. [redacted] sitting outside Caliendo's with two men in car. [redacted] comes out of Deli and enters van with others. Then [redacted] and another take boxes in Deli. Then [redacted] seen opening trunk to Apes' car. [redacted] and Apes and one unknown leave Deli.

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In morning - Apes goes to Kleen Aire. Angelo LaPietra's car in front of Kleen Aire while Apes there.

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7-5-83

Apes meets with [redacted] at Mother's Day Restaurant, 6326 West Cermak. [redacted] car in lot. [redacted] arrives with [redacted] [redacted] goes into restaurant and comes out with Apes and [redacted] Apes drives off alone. [redacted] and [redacted] leave in [redacted] car. Later, return to restaurant lot and park next to [redacted] car. Talk for awhile and then [redacted] gets out and leaves in his car.

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b7C

7-13-83

Lou Marino, Rocky Infelice drive to Kleen Aire and meet with Apes. Ten minutes three meet, and then Lou and Rocky go to A&R Social Club.

7-14-83

Lou Marino seen standing in front of Joe Ferriola's house.

7-12-83 Johnny Apes and Rocky meet outside Kleen Aire.

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b7C

7-15-83 Louis Marino and Joseph Ferriola together at Abbey Medical and drive to Flash Delivery. Meet with Rocky. Infelice and Ferriola drive to Gene & Georgetti's in Rocky's car. Johnny Apes at Big Top meets [REDACTED] They go to several restaurants.

7-19-83 Johnny Apes and Augelo LaPietra meet at Kleen Aire and go to Tom's Restaurant. Later that morning, Apes and [REDACTED] at Caliando's Deli.

7-25-83 Johnny Apes at Kleen Aire. Angelo LaPietra's car at Kleen Aire. Later Apes at Al's Restaurant meets with unknown man and they go to storefront and later come out with envelope. Meet another man and go to Palermo's Pizza.

7-29-83 Apes and Angelo LaPietra together at Kleen Aire.

8-5-83 Apes and LaPietra at Kleen Aire.

8-9-83 Apes at Kleen Aire and LaPietra's car seen outside Kleen Aire while Apes there.

ACG 183-1622
TSW/mmg
1

On August 11, 1983, during a physical surveillance of 7711 West Roosevelt Road, Forest Park, Illinois, the vehicle bearing the below listed Illinois license plate was observed. A subsequent computer inquiry of Illinois Secretary of State files disclosed the following registration data:

ZWZ 911
Louis Marino
724 Hawthorne
Lombard, Illinois 60126
M650-538392076
1978 Cadillac four-door

183-1622 sub D-121

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 8 1983	

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/23/83

On August 11, 1983, a physical surveillance was conducted regarding Rocco Infelice at Giannotti's Restaurant, 7711 West Roosevelt Road, Forest Park, Illinois, by Special Agents (SAs) [redacted]

b6
b7C

[redacted] of the Federal Bureau of Investigation (FBI). The following activity was observed:

8:15 AM

A spot-check of Giannotti's Restaurant parking lot, 7711 West Roosevelt Road, Forest Park, Illinois, was conducted, concerning any vehicle operated by Rocco Infelice, with negative results.

10:40 AM

A late model, Pontiac Parisienne bearing 1983 Illinois license plate ZWZ 911 was observed in the parking lot at 7711 West Roosevelt Road, Forest Park, Illinois.

11:22 AM

A late model silver gray Buick, bearing 1983 Illinois license plate 897 583 was observed parked in a driveway west of the restaurant, at 7711 West Roosevelt Road, facing southbound.

11:43 AM

A white male, approximately 50 to 55 years old, and resembling Rocco Infelice, balding with gray hair, heavy set, was observed placing two bags into the trunk of the Buick 897 583, and another white male and resembling Louis Marino, approximately 45 to 50 years old, with gray/black hair, was also observed behind the same vehicle. One bag appeared to be dark colored and the second was lighter colored.

Investigation on 8/11/83 at Forest Park, Illinois File # Chicago 183-1622 Sub D

by SA [redacted] jmk Date dictated 8/17/83

11:44 AM The same Buick departed from the driveway with two individuals described as white males and proceeded east on Roosevelt Road.

11:52 AM Two white males previously observed at 7711 West Roosevelt Road, depart vehicle parked at northeast corner of Austin and Roosevelt Road, facing eastbound. Both individuals walked eastbound from vehicle. Both individuals approximately 5'9" and heavy set, balding individual wearing white shirt and second individual wearing gray shirt.

11:53 AM Both individuals appear to enter El-Car International Ltd., 5935½ West Roosevelt Road. Front window bears words jewelry, watches, diamonds.

12:40 PM Same individuals appear to depart 5935½ West Roosevelt Road, Cicero, Illinois, walk to Buick and depart.

12:47 PM Buick arrives at Berwyn Auto Service, 16th and Ridgeland.

12:48 PM Same Buick departs.

1:14 PM Buick arrives at Arlington Park Hilton, Route 53 and Rohlwing Road, Arlington Heights, Illinois and parks in west parking lot. Previously observed individuals enter entranceway.

1:35 PM White male, with gray/black hair, makes telephone call from what is believed to be [redacted] although possibly [redacted] Balding individual observed entering mens' washroom.

b6
b7C

CG 183-1622

3

1:40 PM	Buick departs from Hilton with same two individuals.
1:43 PM	Buick enters Gate 8 Rohlwing Avenue, of Arlington Race Track.
2:10 PM	Surveillance terminated..

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (183B-1622) (P) (SQ 6B)

DATE: 9/28/83

FROM : SA [redacted] - Sq 10

SUBJECT: [redacted] b6
b7C

ET AL;
RICO-ECT
OO: Chicago

At 11:15am, 9/22/83, a spot-check surveillance conducted by Sq 10 agents at Giannotti's Restaurant, 7711 W. Roosevelt Rd, Forest Park, IL, located a late model, possibly 1983, Oldsmobile 98 four door sedan, dark blue or black in color, bearing current Illinois license 897-583,

This license is known to be registered to Ernest Rocco Infelice, 1535 Forest, River Forest, Illinois, but had been previously seen on Infelice's silver Buick Electra.

At 11:26am, 9/22/83, Infelice was observed departing alone in the above Oldsmobile.

Based on the above, it appears Infelice has a new personal vehicle bearing the same license plates he had previously.

RCL/rc1

- 2 - 183B-1622
- 2 - 183A-800
- ① - OCIS
- 1 - Each Sq 10 agent

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b7C

183-1622-Sub D-123

SEARCHED <i>hbn</i>	INDEXED <i>hbn</i>
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OCT 4 1983	
[redacted]	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (183B-1622) (P) (SQ 6B)

DATE: 9/28/83

FROM : SA [REDACTED] - Sq 10

SUBJECT: [REDACTED]
ET AL;
RICO-ECT
OO: Chicago

b6
b7C

At 10:00pm, 9/18/83, a spot-check surveillance by Sq 10 agents at the residence of Louis Marino, 724 Hawthorne Circle, Lombard, IL, located a vehicle bearing the below listed license plates parked in the driveway. A subsequent computer inquiry of Illinois Secretary of State files disclosed the following registration data.

ZWZ-911

Louis Marino
724 Hawthorne
Lombard, IL
1983 Pontiac 4 door.

This plate and vehicle were previously unknown to Sq 10 agents.

RCL/rc1

- 2 - 183B-1622
- 2 - 183A-800
- ① - OCIS
- 1 - Sq 10



5010-110

183B-1622 Sub-D 124

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SERIALIZED	FILED
OCT 1 1983	

[REDACTED]

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183-1622 Sub D Date 6/83
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
50	Surveillance Log	5/11/83 6/8
51	"	"
53	"	"
54	"	"
57	"	"
58	"	"
59	"	"

Indefinite
Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166 B-1622 Sub D Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
38	Surveillance Log 3/23	5/28
39	Surveillance Log 3/15	5/28
40	Surveillance Log 4/12	5/28
41	Surveillance Log 4/5	5/28
42	Surveillance Log 4/4	5/28
43	Surveillance Log 3/25	5/28
44	Surveillance Log 3/28	5/28

Indeping
Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Date charged

Employee

Location

166-2825

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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